

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129570

Entity Name: MAC PLANET USA, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

9900 WEST SAMPLE ROAD  
300  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10148 DONHILL COURT  
ORLANDO, FL 32821

## Current Mailing Address:

9900 WEST SAMPLE ROAD  
300  
CORAL SPRINGS, FL 33065

## New Mailing Address:

10148  
ORLANDO, FL 32821

FEI Number: 06-1673353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASSOS, RICARDO  
9900 WEST SAMPLE ROAD  
300  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

PASSOS, RICARDO P PRES.  
10148 DONHILL COURT  
ORLANDO, FL 32821 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO PASSOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PASSOS, RICARDO  
Address: 4611 NW 6 AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PASSOS, RICARDO P PRES.  
Address: 10148  
City-St-Zip: ORLANDO, FL 32821 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO PASSOS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date