

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004354

Entity Name: MACY RHODES INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4358 2ND AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

6403 NW PINE LEVEL ST
ARCADIA, FL 34266 US

Current Mailing Address:

4358 2ND AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

6403 NW PINE LEVEL ST
ARCADIA, FL 34266 US

FEI Number: 27-0041836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, MICHAEL C
4358 2ND AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

RHODES, MICHAEL C
6471 NW PINE LEVEL ST
ARCADIA, FL 34266 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RHODES, MICHAEL C
Address: 4358 2ND AVENUE NORTH
City-St-Zip: ST.PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RHODES, MICHAEL C
Address: 6471 NW PINE LEVEL ST
City-St-Zip: ARCADIA, FL 34266

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: MICHAEL C. RHODES

PSD

04/25/2005

Electronic Signature of Signing Officer or Director

Date