

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011191

Entity Name: AMACK ENTERPRISES, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

1970 N.W. 32ND STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

6985 NW 29 TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1970 N.W. 32ND STREET
OAKLAND PARK, FL 33309

New Mailing Address:

6985 NW 29 TERRACE
FORT LAUDERDALE, FL 33309

FEI Number: 13-4235053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, ANTHONY L JR
1970 N.W. 32ND STREET
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MACKENZIE, ANTHONY L JR
6985 NW 29 TERRACE
FORT LAUDERDALE, FL 33309 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKENZIE, ANTHONY L JR
Address: 1970 N.W. 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: MACKENZIE, AMY L
Address: 1970 N.W. 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKENZIE, ANTHONY L JR
Address: 6985 NW 29 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: MACKENZIE, AMY L
Address: 6985 NW 29 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTHONY L. MACKENZIE, JR.

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date