

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018264

FILED
Feb 11, 2004
Secretary of State

Entity Name: MACC CONSTRUCTION, INC.

Current Principal Place of Business:

1881 N.E. 26TH STREET
SUITE 228
WILTON MANORS, FL 33305

New Principal Place of Business:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

1881 N.E. 26TH STREET
SUITE 228
WILTON MANORS, FL 33305

New Mailing Address:

601 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

FEI Number: 51-0448997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBORN, ELIZABETH R
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WELLBORN, ELIZABETH R
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLBORN, C. CLEGG
Address: 1881 NE 26TH STREET, SUITE 228
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ST () Delete
Name: MILLS, MICHAEL A II
Address: 1881 N.E. 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLBORN, C. CLEGG
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST (X) Change () Addition
Name: MILLS, MICHAEL A II
Address: 601 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: C. CLEGG WELLBORN

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date