

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032958

FILED
Apr 27, 2005
Secretary of State

Entity Name: MAC CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

1304 E. SPENCER STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1304 E. SPENCER STREET
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 706
BRANDO, FL 335090706 US

FEI Number: 02-0682978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, JOEL
1304 E. SPENCER STREET
PLANCITY, FL 33563 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: JOEL GONZALEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, JOEL S
Address: 1304 E. SPENCER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VSD () Delete
Name: BATISTA HERNDEZ, WANDA I
Address: 1304 E. SPENCER STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL GONZALEZ

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04/27/2005

Electronic Signature of Signing Officer or Director

Date