

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043568

FILED
May 01, 2004
Secretary of State

Entity Name: MAC'S AUTO SPECIALTIES, INC.

Current Principal Place of Business:

549 NORTH GOLDENROD ROAD SUITE S1
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

549 NORTH GOLDENROD ROAD SUITE S1
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 91-2187392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHLEIN, MINDY L
15306 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

Name and Address of New Registered Agent:

DEMAINTENON, TERRANCE J MR.
9861 DOWNEY COVE DRIVE
ORLANDO, FL 32825

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: TERRANCE J. DEMAINENON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMAINENON, TERRANCE JOHN
Address: 2415 GRESHAM DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: DV () Delete
Name: DETTMER, ROBERT PAUL
Address: 302 ALEMANDER AVENUE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: HARRIS, BARBARA
Address: 9861 DOWNEY COVE DRIVE
City-St-Zip: ORLANDAO, FL 32825

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: TERRANCE J. DEMAINENON

DP

05/01/2004

Electronic Signature of Signing Officer or Director

Date