

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059198

Entity Name: MAC SUPERIOR FRAMING, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

132 LAKESIDE CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

132 LAKESIDE CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 42-1592817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 32773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: COX, MCLOYD B
Address: 132 LAKESIDE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: DAIGLE, CHRIS P
Address: 9 CARRIAGE COVE WAY
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: HARDISON, SEAN M
Address: 132 LAKESIDE CR
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: BARRETT, CARL
Address: 104 WILDWOOD DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: STEARNS, DANIEL
Address: 132 LAKESIDE CIRCLE
City-St-Zip: SANFORD, FL 32773

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: MCLOYD B COX

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date