

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90034 043 ***158.75

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1. Entity Name
MACKAM, INC.

Principal Place of Business
539 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Mailing Address
1239 THE POINTE DRIVE
WEST PALM BEACH, FL 33409

54013358



2. Principal Place of Business
98 Woodlands Rd.
Suite, Apt. #, etc.
373

3. Mailing Address
62 MILNPARK GARDENS
Suite, Apt. #, etc.
6

02192004 Chg-P CR2E034 (10/03)

City & State
GLASGOW, Scotland
Zip
G3 6HB Country
UK

City & State
GLASGOW, Scotland
Zip
G41 1DW Country
UK

4. FEI Number
43-2043461

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEFLIN, SHERRI A
1239 THE POINTE DRIVE
WEST PALM BEACH, FLORIDA, FL 33409

7. Name and Address of New Registered Agent
Name
SHERRI A. HEFLIN
Street Address (P.O. Box Number is Not Acceptable)
260 S. CYPRESS RD.
108
City
POMPANO BEACH FL Zip Code
33060

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Sherrri Heflin SHERRI HEFLIN - PRESIDENT 2/25/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HEFLIN, SHERRI A
STREET ADDRESS 1239 THE POINTE DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33409

TITLE VP ☐ Delete
NAME JOHNSON, RALPH H
STREET ADDRESS 1239 THE POINTE DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33409

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME HEFLIN, SHERRI A.
STREET ADDRESS 260 S. CYPRESS RD, #108
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE VP ☒ Change ☐ Addition
NAME JOHNSON, RALPH H.
STREET ADDRESS 62 MILNPARK GARDENS, #6
CITY-ST-ZIP GLASGOW, SCOTLAND, UK G41 1DW

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Sherrri Heflin - SHERRI HEFLIN 2/25/04 561-676-9092
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #