

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118040

FILED
Aug 07, 2004
Secretary of State

Entity Name: MAC TECH CORP.

Current Principal Place of Business:

448 ACACIA TREE EAY
KISSIMMEE, FL 34756

New Principal Place of Business:

Current Mailing Address:

448 ACACIA TREE EAY
KISSIMMEE, FL 34756

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELYS, HONEY
3501 W VINE ST STE 321
KISSIMMEE, FL 34741 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: PD () Delete
Name: MCGLONE, WILLIAM
Address: 448 ACACIA TREE EAY
City-St-Zip: KISSIMMEE, FL 34756

Title: VD () Delete
Name: MCLAUGHLIN, TOMAS
Address: 448 ACACIA TREE EAY
City-St-Zip: KISSIMMEE, FL 34756

Title: VD () Delete
Name: MCLAUGHLIN, TOMAS JR
Address: 18 VINE GARDENS
City-St-Zip: ILFORD ESSEX,

Title: SD () Delete
Name: MCGLONE IN, SANDRA JR
Address: 448 ACACIA TREE EAY
City-St-Zip: KISSIMMEE, FL 34756

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: () 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: SANDRA MCGLONE

SD

08/07/2004

Electronic Signature of Signing Officer or Director

Date