2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000120189 03-17-2004 90036 026 ***150.00 MAC PROPERTIES & MANAGEMENT, INC. Principal Place of Business Mailing Address **74030000** 15841 PINES BLVD. 15841 PINES BLVD. UNIT # 388 **UNIT # 388** PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI_Number Applied For 20-0424286 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELOZ, CARLOS VP 15841 PINES BLVD. Street Address (P.O. Box Number is Not Acceptable) **UNIT #388** PEMBROKE PINES, FL 33027 City Zip Code 8. The above named entity sub tementier 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 עפואע SIGNATURE Signature, typed or print istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550:00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition VELOZ, GEORGIA P NAME STREET ADDRESS 15841 PINES BLVD. UNIT # 388 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition VELOZ, CARLOS VP NAME NAME STREET ADDRESS 15841 PINES BLVD. UNIT # 388 STREET ADDRESS PEMBROKE PINE, FL 33027 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies with this (iling 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 emphywered to execute the 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 ad SIGNATURE: SIGNATURE AND TY

FILED

Mar 17, 2004 8:00 am