

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134691

Entity Name: MAC ALL-STARS INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

5218 VANGUARD ST
ORLANDO, FL 32819

New Principal Place of Business:

5230 VANGUARD ST
ORLANDO, FL 32819

Current Mailing Address:

304 BLOXAM AVE
CLERMONT, FL 34711

New Mailing Address:

10707 DARK WATER CT
CLERMONT, FL 34715

FEI Number: 20-0196108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, BRIAN
304 BLOXAM AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARTIER, BRIAN
10707 DARK WATER CT
CLERMONT, FL 34715 US

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

07/11/2005

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: DPST () Delete
Name: CARTIER, BRIAN
Address: 304 N BLOXAM AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARTIER, BRIAN
Address: 10707 DARK WATER CT.
City-St-Zip: CLERMONT, FL 34715

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: BRIAN CARTIER

Electronic Signature of Signing Officer or Director

DPST

07/11/2005

Date