

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078773

FILED
Apr 09, 2005
Secretary of State

Entity Name: M.A.C.S. COUNTRY STORE INC. DELAND.

Current Principal Place of Business:

1871 W HWY 44
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1871 W HWY 44
DELAND, FL 32720

New Mailing Address:

FEI Number: 76-0757672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYAGI, ASHOK P
745 E ROSEWOOD LN
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYAGI, ASHOK
Address: 745 E ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: TYAGI, MEENU
Address: 745 E ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: YADAV, CHANDRAKANT S
Address: 104 VISTA AVE.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: YADAV, SONIA E
Address: 104 VISTA AVE.
City-St-Zip: EUSTIS, FL 32726

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: ASHOK TYAGI

PRES

04/09/2005

Electronic Signature of Signing Officer or Director

Date