

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076402

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MACRO CAPITAL CORPORATION

## Current Principal Place of Business:

345 PARK AVE  
41ST FLOOR  
NEW YORK, NY 10154101 US

## New Principal Place of Business:

## Current Mailing Address:

345 PARK AVE  
41ST FLOOR  
NEW YORK, NY 10154101 US

## New Mailing Address:

FEI Number: 13-3742458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEMS INC  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.  
103 NORTH MERIDIAN STREET  
LOWER LEVEL  
TALLAHASSEE, FL 32301 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: COLLEEN A. DEVRIES, VP

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KHOUJA, MOHAMAD W  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101

Title: VTAS ( ) Delete  
Name: MACKIN, PAUL A  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10154

Title: D ( ) Delete  
Name: AL-RAJAAN, FAHAD  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101

Title: D ( ) Delete  
Name: AL-HUMAIDHI, HAMAD  
Address: 345 PARK AVE 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101

Title: D ( ) Delete  
Name: AL-AJEEL, MAJED  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KHOUJA, MOHAMAD W  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101 US

Title: VTAS (X) Change ( ) Addition  
Name: MACKIN, PAUL A  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10154 US

Title: D (X) Change ( ) Addition  
Name: AL-RAJAAN, FAHAD  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101 US

Title: D (X) Change ( ) Addition  
Name: AL-HUMAIDHI, HAMAD  
Address: 345 PARK AVE 41ST FLOOR  
City-St-Zip: NEW YORK, NY 101540101 US

Title: D (X) Change ( ) Addition  
Name: AL-SABAH, ABDULLAH  
Address: 345 PARK AVE, 41ST FLOOR  
City-St-Zip: NEW YORK, NY 10154 US

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: PAUL A. MACKIN

VTAS

04/30/2004

Electronic Signature of Signing Officer or Director

Date