2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P93000078989 04-19-2005 90376 023 ***150.00 MACARI BUILDING AND DESIGN, INC. Principal Place of Business Mailing Address 40061423 149 FERN ST 18561 LAKESIDE GARDENS DR JUPITER, FL 33458 JUPITER, FL 33458 US 2. Principal Place of Business 3. Mailing Address 149 FERN ST Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number PITER FL 65-0451686 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACACI, STeylen J Street Address (P.O. Box Number is Not Acceptable) MACARI, STEPHEN J 18561 LAKESIDE GARDENS DR JUPITER, FL 33458 149 FERN ST whits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of SIGNAT (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, 2005 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 MACARI, STEPHEN J NAME NAME 18561 LAKESIDE GARDENS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐.Change_ ☐ Delete 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 empowered to execute this 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 address, with all other like empowered.

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