2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)				FILED
DOCUMENT # P94000014286 1. Entity Name MACK CARRIERS, INC.				Feb 23, 2004 08:00 AM Secretary of State
Principal Place of Business 2306 HUTCHINSON AVE LEESBURG FL 34748 US		Mailing Address 2306 HUTCHINSON AV LEESBURG FL 34748 US	/E	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc		Suite, Apt #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 59-3229384 Applied For Not Applicable
Zip	Country	Zıp	Country	5. Certificate of Status Desired Fee Required
6. Name and Address of Current Registered Agent Name				7. Name and Address of New Registered Agent
SEWELL, STEPHEN G 907 WEBSTER STREET LEESBURG FL 34748				(P.O. Box Number is Not Acceptable)
			City	FL Zip Code
<ol> <li>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. I am familiar with, and accept the obligations of registered agent.</li> </ol>				
SIGNATURE				
FILE NOW !!!       FEE IS \$150.00         After May 1, 2004 Fee will be \$550.00       9. Election Campaign Financing       \$5.00 May Be         Make Check Payable to Florida Department of State       Added to Fees				
10. OFFICERS AND DIRECTORS			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST- ZIP	D NAVEN, JAMES A 2306 HUTCHINSON AVE LEESBURG FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition U00000062456 02/23/04-80123-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAVEN, GERALDINE C 2306 HUTCHINSON AVE LEESBURG FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET, ADDRESS CITY - ST-ZIP		🗌 Delete	TITLE NAME STHEET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🗍 Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY - ST- ZIP	Change 🗋 Addition
12. I hereby 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.				
SIGNATURE: Lunding Man Sec. (PRAMine C. Napen 2/18/04 352-787.6170)				