2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 25, 2005 08:00 AM DOCUMENT # P94000050744 **Secretary of State** MACS CONSTRUCTION & CONCRETE INC. Principal Place of Business Mailing Address 848 GLOUCHESTER STREET P.O. BOX 576 6087 BOCA RATON, FL 33487 DELRAY BEACH, FL 33447 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0509704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MECCARIELLO, RICHARD J JR. 848 GLOUCHESTER STREET BOCA RATON, FL 33487 IN THIS SPACE 8. 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. SIGNATURE. (NOTE Registered Agent signature required when relistating) Signature, typed or primed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000374279 07/25/05-80003-001 150.00 NAME MECCARIELLO, RICHARD J JR. STREET ADDRESS 848 GLOUCHESTER STREET CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MECCARIELLO, RICHARD J SR. NAME STREET ADDRESS 848 GLOUCHESTER ST. CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME MECCARIELLO, JUDITH M STREET ADDRESS 848 GLOUCHESTER ST. DO NOT WRITE COY-ST-ZIP BOCA RATON, FL 33487 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 inclicated 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #