

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075607

FILED  
Jul 19, 2004  
Secretary of State

Entity Name: MARMAC ENTERPRISES, INC.

## Current Principal Place of Business:

2638 GATELY DR E #123  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

6659 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

2638 GATELY DR E #123  
WEST PALM BEACH, FL 33415

## New Mailing Address:

6659 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0628656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACALPINE, JAMES W  
2638 GATELY DRIVE E  
UNIT 123  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

MACALPINE, JAMES W  
6659 SOUTHPORT DRIVE  
BOYNTON BEACH, FL 33437 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:

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACALPINE, JAMES W  
Address: 2638 GATELY DRIVE E., #123  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: MACALPINE, JAMES W  
Address: 6659 SOUTHPORT DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437 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: JAMES W MACALPINE

O/D

07/19/2004

Electronic Signature of Signing Officer or Director

Date