2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED -Apr-20, 2004 08:00 AM Secretary of State DOCUMENT # P95000095582 1. Entity Name MAC DESIGN MAGAZINE, INC. Principal Place of Business Mailing Address 333 E DOUGLAS RD 333 E DOUGLAS RD OLDSMAR, FL 34677 OLDSMAR, FL 34677 LIS 02162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355282 Not Applicable \$8.75 Additional S. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDRA, JEAN A DO NOT WRITE 333 E DOUGLAS RD OLDSMAR, FL 34677 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Recistered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000121035 04/20/04-80033-020 150.00 NAME KELBY, SCOTT G 214 HIGHLAND STREET ANDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 VD TITLE NAME KELBY, KALEBRA STREET ADDRESS 214 HIGHLAND SAFETY HARBOR, FL 34695 CITY-ST-20P TITLE WORKMAN, JAMES NAME STREET ADDRESS 3020 ASHLAND TERRACE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33761 MLE TD IN THIS SPACE KENDRA, JEAN A NAME STREET ADDRESS 3020 ASHLAND CITY-ST-ZIP CLEARWATER, FL ame NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 tegal effect as if made under cettly, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 en powered.

SIGNATURE:

CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP