2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P96000042295** 1. Entity Name MAC-PRODUCTS, INC. Mailing Address Principal Place of Business 8388 NW 70TH ST 8388 NW 70TH ST MIAMI, FL 33366 MIAMI, FL 33366 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389817 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, SCOTT A DO NOT WRITE 8388 NW 70TH ST MIAMI, FL 33166 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 acces the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) | U00000112224 | 04/14/04-80014-012 150.00 **\$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 10. OFFICERS AND DIRECTORS TITLE O'CONNOR, SCOTT A. NAME 8388 NW 70TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE O'CONNOR, MARYBETH NAME STREET ADDRESS 8388 NW 70TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

IGNATURE: SCHATURE AND TYPE OR PRINTED AND TYPE OR T

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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