

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90320 021 ***150.00

DOCUMENT # P96000042295			
1. Entity Name MAC-PRODUCTS, INC.		Principal Place of Business 15841 PINES BLVD SUITE 308 PEMBROKE PINES, FL 33027	
Mailing Address 15841 PINES BLVD SUITE 308 PEMBROKE PINES, FL 33027		2. Principal Place of Business 1406 S.W. 159TH Ave.	
3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-3389817	
City & State Pembroke Pines		Applied For Not Applicable	
Zip 33027		Country USA	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		04142005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent O'CONNOR, SCOTT A 8388 NW 70TH ST MIAMI, FL 33166		7. Name and Address of New Registered Agent Name O'Connor, Scott A. Street Address (P.O. Box Number is Not Acceptable) 1406 S.W. 159TH Ave City Pembroke Pines FL Zip Code 33027	
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 <i>Scott A. O'Connor</i> Scott A. O'Connor, Chairman 4/17/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE C O'CONNOR, SCOTT A. <input type="checkbox"/> Delete STREET ADDRESS 15841 PINES BLVD SUITE 308 CITY-ST-ZIP PEMBROKE PINES, FL 33027	TITLE Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME O'Connor, Scott A. STREET ADDRESS 1406 S.W. 159TH Ave. CITY-ST-ZIP Pembroke Pines, FL 33027		
TITLE P <input type="checkbox"/> Delete O'CONNOR, MARYBETH STREET ADDRESS 15841 PINES BLVD SUITE 308 CITY-ST-ZIP PEMBROKE PINES, FL 33027	TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME O'Connor, Marybeth STREET ADDRESS 1406 S.W. 159TH Ave. CITY-ST-ZIP Pembroke Pines, FL 33027		
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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: <i>Scott A. O'Connor</i> Scott A. O'Connor, Chairman 305-790-2041 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			