2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000023797** 04-26-2004 90570 041 ***150.00 1. Entity Name MACKENZIE ENTERPRISES OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 700 W GRANADA BLVD 700 W GRANADA BLVD SUITE 105 SUITE 105 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 3. Mailing Address 2. Principal Place of Business Sheer Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Ŋ٣ 16 Shxx1 Applied For City & State 4. FEI Number 59-3439716 Not Applicable Country \$8.75 Additional Zin 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKENZIE, JAMES F Street Address (P.O. Box Number is Not Acceptable 700 W GRANADA BLVD SUITE 105 neminiton ORMOND BEACH, FL 32174 Zip Code 32) 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 Fiorida. 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3 AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Defete James F. MacKenzie MACKENZIE, JAMES F NAME NAME 16 Sherington Dr. STREET ADDRESS 700 W GRANADA BLVD, SUITE 105 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Ormond Beach, FL. 32174 Change TITLE Addition TITLE ☐ Delete NAME MACKENZIE, BARBARA L NAME 3709 BUCKERIU Trail STREET ADDRESS 700 W GRANADA BLVD, SUITE 105 STREET ADDRESS TACIESONUILLE FL 32277 - 2275 ORMOND BEACH, FL 32174 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daylime Phone #