2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 08:00 AM **DOCUMENT # P97000026151 Secretary of State** 1. Entity Name MACONA CORPORATION Principal Place of Business Mailing Address 5080 LOCHWOOD CT 5080 LOCHWOOD CT NAPLES, FL 34112 NAPLES, FL 34112 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3439263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEEMANN, ERNEST A DO NOT WRITE 4729 DEL PRADO BLVD CAPE CORAL, FL 33904 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and itle if applicable. DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE MARKE MARQUARDT, ERICH STREET ADDRESS 5080 LOCHWOOD CT CITY-ST-ZIP NAPLES, FL 34112 TITLE U00000004169 MARQUARDT, HEIDE NAME 01/15/04-80001-019 150.00 5080 LOCHWOOD CT STREET ADDRESS CITY-ST-7IP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

E, MARQUARAT

01-10-2004

239 775 5029

FILED

Date

Daytime Phone #