

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058331

Entity Name: MACKAY HOMES, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

9828 OCASTA ST
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1148
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 59-3483076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, BRIAN K
8224 RANCHERIA RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACKAY, BRIAN
Address: 8224 RANCHERIA
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD () Delete
Name: MACKAY, JAMES
Address: 2510 CULBRECHT COVE COURT
City-St-Zip: VOLRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: MACKAY, JAMES
Address: 6303 WILD ORCHID DRIVE
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MACKAY

PTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date