2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

Feb 07, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000074781 MAC DATA SYSTEMS, INC. Principal Place of Business Mailing Address 11905 OAK TRIAL WAY 11905 OAK TRIAL WAY PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, MICHAEL A DO NOT WRITE 13502 TYRINGHAM STREET SPRING HILL, FL 34609 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. NAME CARROL, MICHAEL STREET ADDRESS 13502 TYRINGHAM STREET CITY-ST-ZIP SPRING HILL, FL 34609 U00000040254 02/03/04-80041-010 150.00 TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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, ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OF DIRECTOR

FILED