2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P97000074914 1. Entity Name 03-29-2004 90032 021 ***150.00 MACEDO ITS CORPORATION, INC. Principal Place of Business Mailing Address 7538 GLENDEVON LANE 7538 GLENDEVON LANE 54023680 **DELRAY BEACH FL 33446** DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0777895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIDOFF, SANDRA L Street Address (P.O. Box Number is Not Acceptable) 7538 GLENDEVON LANE **DELRAY BEACH FL 33446** City Zip Code 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE DAVIDOFF, SANDRA L NAME NAME 7538 GLENDEVON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP ☐ Change ☐ Addition VΡ ☐ Delete TITLE KIRSHNER, BETH NAME STREET ADDRESS STREET ADDRESS 7538 GLENDEVON LANE CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME TACK, JAMES NAME STREET ADDRESS STREET ADDRESS 1600 HOWARD PL. CITY-ST-ZIP CITY-ST-ZIP **BALDWIN NY 11510** ☐ Change Addition ☐ Delete TITLE TITLE BRAVERMAN, ALAN NAME NAME PO BOX 219 STREET ADDRESS STREET ADDRESS SHERMAN CT 06784 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered to execute this report as bequired 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.

Andra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED