

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035022

Entity Name: MACHO MIAMI, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

% DARRIN SMITH
212 W WASHINGTON #1908
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

% DARRIN SMITH
212 W WASHINGTON #1908
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 65-0871728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
2787 E OAKLAND PARK BLVD, STE 301
FORT LAUDERDALE, FL 33018 US

Name and Address of New Registered Agent:

PYE, THOMAS G
3909 WEST NEWBERRY ROAD
BUILDING C
GAINESVILLE, FLORIDA, FL 32607 US

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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, DARRIN
Address: 212 W. WASHINGTON
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, DARRIN
Address: 212 W. WASHINGTON APT. 1908
City-St-Zip: CHICAGO, IL 60606

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: DARRIN M. SMITH

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date