

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102259

Entity Name: COSTARRICAN MACS, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

1701 N. 20 STREET
TAMPA, FL 33605

New Principal Place of Business:

2212 E 5TH AVE
TAMPA, FL 33605

Current Mailing Address:

1701 N. 20 STREET
TAMPA, FL 33605

New Mailing Address:

2212 E 5TH AVE
TAMPA, FL 33605

FEI Number: 59-3546490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, FERNANDO
1701 W 20TH ST
TAMPA, FL 33605

Name and Address of New Registered Agent:

ROSAS, FERNANDO
2212 E 5TH AVE
TAMPA, FL 33605

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:

05/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, FERNANDO
Address: 1701 N. 20 STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, FERNANDO
Address: 2212 E 5TH AVE
City-St-Zip: TAMPA, FL 33605

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: FERNANDO ROJAS

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date