

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040786

FILED
Mar 17, 2004
Secretary of State

Entity Name: MACABEOS CORP.

Current Principal Place of Business:

6280 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

400 ALTON RD
3104
MIAMI BEACH, FL 33139

Current Mailing Address:

255 KING STREET
#338
SAN FRANCISCO, CA 94107

New Mailing Address:

400 ALTON RD
3104
MIAMI BEACH, FL 33139

FEI Number: 65-0916625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, ELIAS
6280 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ECHEVERRI, ELIAS
400 ALTON RD
3104
MIAMI BEACH, FL 33139 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: ELIAS ECHEVERRI

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRI, ELIAS
Address: 6280 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRI, ELIAS
Address: 400 ALTON RD, #3104
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIAS ECHEVERRI

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date