2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State JMENT # P99000044137 MACKEY DEVELOPMENT, INC. Principal Place of Business Mailing Address 2247 PALM BEACH LAKES BLVD., SUITE 204 2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACKEY, WALTER J JR 2247 PALM BEACH LAKES BLVD. SUITE 204 IN THIS SPACE WEST PALM BEACH, FL 33409 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MACKEY JR, WALTER J NAME STREET ADDRESS 772 LAGOON DR NORTH PALM BEACH, FL 33408 CITY-ST-ZIP J-W. Ja. 64 (1916) - 131 (1917) 1916 TITLE WILLIAMS, EDWARD S NAME 6080 TERRA ROSA CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information sapplied 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the second of the corporation of the receiver of the corporation of the receiver of the corporation of the second of the corporation of the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of th

SIGNATURE

THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

Walter J. Mackey, Jr.,