

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053724

Entity Name: MAC INTERIORS, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

10381 SW 186 STREET  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

10381 SW 186 STREET  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 65-0927044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLENDON, JOHN  
9541 HAITIAN DRIVE  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

MCLENDON, JOHN  
10381 SW 186 ST  
MIAMI, FL 33157 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: JOHN MCLENDON

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCLENDON, JOHN  
Address: 10381 SW 186 STREET  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: MCLENDON, KATHERINE  
Address: 10381 SW 186 STREET  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCLENDON, JOHN T PRESIDE  
Address: 10381 SW 186 STREET  
City-St-Zip: MIAMI, FL 33157

Title: 1ST (X) Change ( ) Addition  
Name: BELAND, KENNETH C 1 ST OF  
Address: 10381 SW 186 STREET  
City-St-Zip: MIAMI, FL

Title: 2ND ( ) Change (X) Addition  
Name: GILL, BRETT 2 ND OF  
Address: 10381 SW 186 ST  
City-St-Zip: MIAMI, FL 33157

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: JOHN MCLENDON

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date