

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54209

Entity Name: MACANA, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

11461 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025 US

New Principal Place of Business:

15850 NW 16TH CT
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

11461 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025 US

New Mailing Address:

15850 NW 16TH CT
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0260131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBI, JAMES M
15850 NW 16TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: BABBI, JAMES MARIO
Address: 11461 INTERCHANGE CIRCLE SOUTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BABBI, JAMES MARIO
Address: 15850 NW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JAMES BABBI

PVST

07/16/2004

Electronic Signature of Signing Officer or Director

Date