

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54490

Entity Name: M. A. C. SUPPLY, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE.
7
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1375 NW 97 AVE.
7
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0264212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MARCOS
11290 SW 159TH ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARRANZA, MARCO
15495 S.W. 13 TERRACE
MIAMI, FL 33194 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: MIRIAM CARRANZA

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRANZA, MARCOS,
Address: 11290 SW 159TH ST.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CARRANZA, MIRIAM,
Address: 11290 SW 159TH TERR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CARRANZA, CARLOS R
Address: 11290 SW 159TH ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRANZA, MARCO,
Address: 15495 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33194 US

Title: TD (X) Change () Addition
Name: CARRANZA, MIRIAM,
Address: 15495 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33194 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM CARRANZA

TD

04/01/2005

Electronic Signature of Signing Officer or Director

Date