

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91513

FILED
Apr 08, 2004
Secretary of State

Entity Name: MACO PROPERTIES, INC.

Current Principal Place of Business:

1646 ROGERO RD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

8631 VERMANTH RD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

1646 ROGERO RD
JACKSONVILLE, FL 32211 US

New Mailing Address:

8631 VERMANTH RD
JACKSONVILLE, FL 32211 US

FEI Number: 59-3100414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, MICHAEL
1646 ROGERO RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

YARBROUGH, MICHAEL
8631 VERMANTH RD
JACKSONVILLE, FL 32211 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: MICHAEL YARBROUGH

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YARBROUGH, MICHAEL,
Address: 1646 ROGERO RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: YARBROUGH, MICHAEL,
Address: 1646 ROGERO RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YARBROUGH, MICHAEL,
Address: 8631 VERMANTH RD
City-St-Zip: JACKSONVILLE, FL

Title: D (X) Change () Addition
Name: YARBROUGH, MICHAEL,
Address: 8631 VERMANTH RD
City-St-Zip: JACKSONVILLE, FL

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: MICHAEL YARBROUGH

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date