

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242086

FILED
Apr 06, 2005
Secretary of State

Entity Name: MCB COLLECTION SERVICES, INC.

Current Principal Place of Business:

2066 14TH AVENUE, SUITE 102
SUITE 200
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
VERO BEACH, FL 329610009

New Mailing Address:

FEI Number: 59-0912793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKHILL JOHN E.
1466 50TH COURT
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ROCKHILL JOHN E.
1900 TARPON LANE
#201
VERO BEACH, FL 32960 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: _____ 04/06/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKHILL, JOHN E.,
Address: 1466 50TH COURT
City-St-Zip: VERO BEACH, FL

Title: VS () Delete
Name: ROCKHILL, KAREN,
Address: 1466 50TH COURT
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKHILL, JOHN E.,
Address: 1900 TARPON LANE #201
City-St-Zip: VERO BEACH, FL 32960

Title: VS (X) Change () Addition
Name: ROCKHILL, KAREN,
Address: 1900 TARPON LANE #201
City-St-Zip: VERO BEACH, FL 32960

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 E ROCKHILL P 04/06/2005
Electronic Signature of Signing Officer or Director Date