

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32119

FILED
Mar 15, 2004
Secretary of State

Entity Name: MEC ENTERPRISES, INC.

Current Principal Place of Business:

3358 S.W. 49TH WAY
#2
DAVIE, FL 33314 US

New Principal Place of Business:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 8547
#2
PEMBROKE PINES, FL 33084 US

New Mailing Address:

2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

FEI Number: 65-0074932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DENISE M
3358 SW 49 WAY #2
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CLARK, DENISE M
2961 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: CLARK, MAX EDWARD,
Address: 5580 NE 29TH AVE.
City-St-Zip: FT. LAUD, FL

Title: ST () Delete
Name: CLARK, DENISE,
Address: 5580 NE 29TH AVE.
City-St-Zip: FT. LAUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CLARK, MAX E
Address: 2961 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: STD (X) Change () Addition
Name: CLARK, DENISE M
Address: 2961 CENTER PORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DENISE M CLARK

STD

03/15/2004

Electronic Signature of Signing Officer or Director

Date