

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085037

Entity Name: MCS DESIGN GROUP, INC.

FILED  
Jul 06, 2004  
Secretary of State

## Current Principal Place of Business:

145 MADEIRA AVE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

5961 SW 96TH AVE  
MIAMI, FL 33173

## Current Mailing Address:

145 MADEIRA AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

5961 SW 96TH AVE  
MIAMI, FL 33173

FEI Number: 56-2389831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, MICHELLE  
145 MADEIRA AVE  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

SUAREZ, MICHELLE  
5961 SW 96TH AVE  
MIAMI, FL 33173

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

07/06/2004

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: PD ( ) Delete  
Name: SUAREZ, MICHELLE  
Address: 145 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SUAREZ, MICHELLE  
Address: 5961 SW 96TH AVE  
City-St-Zip: MIAMI, FL 33173

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: MICHELLE SUAREZ

Electronic Signature of Signing Officer or Director

PD

07/06/2004

Date