

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117041

FILED
Aug 18, 2005
Secretary of State

Entity Name: MCCORMICK AND ASSOCIATES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1281 W. 38TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

15982 SW 96TH TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

1281 W. 38TH PLACE
HIALEAH, FL 33012 US

New Mailing Address:

15982 SW 96TH TERRACE
MIAMI, FL 33196 US

FEI Number: 20-0431382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJEC, MARK J
1130 SE 6TH COURT
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCORMICK, MARK H
Address: 1281 W. 38TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCORMICK, MARK H
Address: 15982 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP/T () Change (X) Addition
Name: MCCORMICK, BARBARA
Address: 15982 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 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: MARK H. MCCORMICK

CEO

08/18/2005

Electronic Signature of Signing Officer or Director

Date