## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000129936 04-05-2004 90048 042 \*\*\*150 00 MCC LIFE BROKERAGE, INC. Principal Place of Business Mailing Address 12421 N. FLORIDA AVE. PO.O. BOX 82189 SUITE C-220 **TAMPA, FL 33682** TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082004 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 20-0390645 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, JAMES Street Address (P.O. Box Number is Not Acceptable) 12421 N. FLORIDA AVE. SUITE C-220 TAMPA, FL 33612 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ~ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change President NAME NAME JAMES E Kelly STREET ADDRESS STREET ADDRESS 12.421 No Florida tve CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Kenneth Hay 12421 Do. Florida NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sec. TITLE ☐ Delete TITLE Change Change ☐ Addition NAME MACKIN Kelly NAME STREET ADDRESS STREET ADDRESS 12421 N. Florida CITY-ST-ZIP, CITY-ST-ZIP REAS. ☐ Delete TITLE ☐ Change Addition TITLE Monicia Cooper NAMÈ NAME STREET ADDRESS STREET ADDRESS 12421 N. Florida CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

**FILED**