

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129936

Entity Name: MCC LIFE BROKERAGE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

12421 N. FLORIDA AVE.
SUITE C-220
TAMPA, FL 33612

New Principal Place of Business:

3550 BUSCHWOOD PARK DR.
SUITE 245
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 82189
TAMPA, FL 33682

New Mailing Address:

P.O. BOX 82189
TAMPA, FL 33682

FEI Number: 20-0390645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES
12421 N. FLORIDA AVE.
SUITE C-220
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KELLY, JAMES E
3550 BUSCHWOOD PARK DR.
SUITE 245
TAMPA, FL 33618 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: JAMES E. KELLY

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEILY, JAMES E
Address: 12421 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: HAY, KENNETH
Address: 12421 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: COOPER, MONICA
Address: 12421 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEILY, JAMES E
Address: 3550 BUSCHWOOD PARK DR.
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: HAY, KENNETH
Address: 3550 BUSCHWOOD PARK DR.
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: COOPER, MONICA
Address: 3550 BUSCHWOOD PARK DR.
City-St-Zip: TAMPA, FL 33618

Title: S () Change (X) Addition
Name: KELLY, MACKLIN H
Address: 3550 BUSCHWOOD PARK DR.
City-St-Zip: TAMPA, FL 33618

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: JAMES E. KELLY

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date