

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061380

FILED  
May 02, 2005  
Secretary of State

Entity Name: MCMB, INC.

## Current Principal Place of Business:

901 EL RADO STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

6315 SW 35 ST  
MIAMI, FL 33155

## Current Mailing Address:

901 EL RADO STREET  
CORAL GABLES, FL 33134

## New Mailing Address:

6315 SW 35 ST  
MIAMI, FL 33155

FEI Number: 65-0831190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR.  
2100 W. 76TH STREET  
STE. 211  
HIALEAH, FL 33106 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCGUINN, BRADFORD R  
Address: 901 EL RADO STREET  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: MCGUINN, MOIRA  
Address: 901 EL RADO STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCGUINN, BRADFORD R  
Address: 6315 SW 35 ST  
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change ( ) Addition  
Name: MCGUINN, MOIRA  
Address: 6315 SW 35 ST  
City-St-Zip: MIAMI, FL 33155

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: BRADFORD R. MCGUINN

PD

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date