

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106349

FILED
Jun 30, 2004
Secretary of State

Entity Name: MCS INVESTMENTS GENERAL PARTNER, INC.

Current Principal Place of Business:

165 N. BELTLINE HWY
MOBILE, AL 36608

New Principal Place of Business:

165 WEST I-65 SERVICR RD., N.
MOBILE, AL 36608

Current Mailing Address:

165 N. BELTLINE HWY
MOBILE, AL 36608

New Mailing Address:

165 WEST I-65 SERVICR RD. N.
MOBILE, AL 36608

FEI Number: 63-1189875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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

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: D () Delete
Name: BURTON, J R
Address: 165 N. BELTLINE HWY
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: SMITH, MARGARET C
Address: 165 N. BELTLINE HWY
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: POSEY, JAMES H
Address: 165 N. BELTLINE HWY
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: SMITH, NORVELLE L
Address: 3929 YESTER PLACE
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: JOHNSON, RICHARD
Address: 29922 BURKE LANE
City-St-Zip: ORANGE BEACH, AL 36561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURTON, J R
Address: 165 WEST I-65 SERVICE RD.N.
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change () Addition
Name: SMITH, MARGARET C
Address: 165 WEST I-65 SERVICE RD.N.
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change () Addition
Name: POSEY, JAMES H
Address: 165 WEST I-65 SERVICR RD.N.
City-St-Zip: MOBILE, AL 36608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J R BURTON

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date