

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70072

FILED
Jul 01, 2005
Secretary of State

Entity Name: MCS INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

165 N BELTLINE HWY
MOBILE, AL 36608 US

New Principal Place of Business:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608 US

Current Mailing Address:

PO BOX 16167
MOBILE, AL 36616 US

New Mailing Address:

153 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608 US

FEI Number: 63-1048988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PORTELLA, PETE
10562 WEST EMERALD COAST PARKWAY
SUITE 200
DESTIN, FL 32550 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: PETE PORTELLA

07/01/2005

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: CD () Delete
Name: SMITH, MARGARET
Address: 165 W. I-65 SERVICE RD., N.
City-St-Zip: MOBILE, AL 36608

Title: VD () Delete
Name: POSEY, JAMES H.
Address: 165 WEST I-65 SERVICE RD., N.
City-St-Zip: MOBILE, AL 36608

Title: PD (X) Delete
Name: BURTON, J. ROE
Address: 165 WEST I-65 SERVICE RD., N.
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSEY, JAMES H
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: D (X) Change () Addition
Name: BURTON, J. ROE
Address: 153 WEST I-65 SERVICE ROAD NORTH
City-St-Zip: MOBILE, AL 36608

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. ROE BURTON

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date