2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2005 08:00 AM Secretary of State **DOCUMENT # P97000032151** 1. Entity Name M.C. & M. CORPORATION OF BOYNTON BEACH Principal Place of Business Mailing Address **428 E. ATLANTIC** 428 E. ATLANTIC DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (10/03) 07072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORDENANZ, MARIA CRISTINA DO NOT WRITE 6309 COUNTRY FAIR CIR. BOYNTON BEACH, FL 33437 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ORDENANZ, MARIA CRISTINA U00000372511 STREET ADDRESS 6309 COUNTRY FAIR CIR. 07/13/05-80004-008 150.00 BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(f), 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED