

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242086

FILED
May 13, 2004
Secretary of State

Entity Name: MCB COLLECTION SERVICES, INC.

Current Principal Place of Business:

2066 14TH AVENUE, SUITE 102
SUITE 200
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
VERO BEACH, FL 329610009

New Mailing Address:

FEI Number: 59-0912793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKHILL JOHN E.
1466 50TH COURT
VERO BEACH, FL 32966 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: P () Delete
Name: ROCKHILL, JOHN E.,
Address: 1466 50TH COURT
City-St-Zip: VERO BEACH, FL

Title: VS () Delete
Name: ROCKHILL, KAREN,
Address: 1466 50TH COURT
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E ROCKHILL

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date