2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # 495340** 1. Entity Name M.C.L. INC. Principal Place of Business Mailing Address 6443 S.W. 40TH STREET P.O. BOX 557751 MIAMI, FL 33255-9944 MIAMI, FL 33155 No Cha-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1721013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUEIRAS, MARIO DO NOT WRITE **6443 SW 40 STREET** MIAMI, FL 33155 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000002404 SUEIRAS, MARIO NAME 01/13/04-80013-005 150.00 STREET ADDRESS 8224 S.W. 84TH AVE. MIAMI, FL 33143 CITY - ST - ZIP SD TITLE NAME SUEIRAS, LILIAN STREET ADDRESS 8224 S.W. 84TH AVE. CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not greatly 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 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 treates empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED