2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

SIGNATURE:

May 03, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #615282** 05-03-2004 91240 018 ***150.00 Entity Name M & C ASSOCIATES, INC. Principal Place of Business Mailing Address 4355 DIAMOND ROAD 44355 DIAMOND ROAD WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1901698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, W.C. DO NOT WRITE 1517 COMERCIAL PARK DRIVE LAKELAND, FL 33801 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE PATEL, MAYUR C NAME STREET ADDRESS 4355 DIAMOND RD WINTER HAVEN, FL 00000, CITY-ST-ZIP TITLE PATEL, MAYUR C NAME STREET ADDRESS 4355 DIAMOND RD CITY-ST-ZIP WINTER HAVEN, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED

Daytime Phone 4