

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005001

FILED
Jun 29, 2004
Secretary of State

Entity Name: MRC ENTERPRISES OF DELRAY BEACH, INC.

Current Principal Place of Business:

101 N. JAY STREET
P.O. BOX 1000
MIDDLEBURG, VA 20118

New Principal Place of Business:

8929 W. 174TH STREET
TINLEY PARK, IL 60477

Current Mailing Address:

101 N. JAY STREET
P.O. BOX 1000
MIDDLEBURG, VA 20117

New Mailing Address:

8929 W. 174TH STREET
TINLEY PARK, IL 60477

FEI Number: 54-1704632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE ESQ.
102 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE EASTWINE, ASST. SEC.

06/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRANE, MICHAEL R
Address: 6544 OLD GOOSE CREEK ROAD
City-St-Zip: MIDDLEBURG, VA 20117

Title: VPS () Delete
Name: CRANE, CHERYL L
Address: 6544 OLD GOOSE CREEK ROAD
City-St-Zip: MIDDLEBURG, VA 20117

Title: D (X) Delete
Name: DAHLGREN, J. MATTHEW
Address: 3501 N. JANSSEN, APT. 2
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CRANE, MICHAEL R
Address: 8929 W. 174TH STREET
City-St-Zip: TINLEY PARK, IL 60477

Title: VPSD (X) Change () Addition
Name: CRANE, CHERYL L
Address: 8929 W. 174TH STREET
City-St-Zip: TINLEY PARK, IL 60477

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: CHERYL L. CRANE

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06/29/2004

Electronic Signature of Signing Officer or Director

Date