

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005274

Entity Name: MCVT, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

6551 PARK OF COMMERCE BLVD. #200
BOCA RATON, FL 33487

New Principal Place of Business:

6551 PARK OF COMMERCE BLVD. NW
BOCA RATON, FL 33487

Current Mailing Address:

6551 PARK OF COMMERCE BLVD. #200
BOCA RATON, FL 33487

New Mailing Address:

6551 PARK OF COMMERCE BLVD. NW
ATTN: STEPHANIE PAPOULIS
BOCA RATON, FL 33487

FEI Number: 20-1465207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPADONI, EDWARD
Address: 40 EASTERN AVE.
City-St-Zip: MALDEN, MA 02148

Title: VD () Delete
Name: HENSEL, EMIL
Address: 6551 PARK OF COMMERCE BLVD. #200
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: BOSHART, JOSEPH A
Address: 6551 PARK OF COMMERCE BLVD. #200
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: IVES, RICHARD
Address: 6551 PARK OF COMMERCE BLVD. #200
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: RUBIN, STEPHEN
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: DRICKS, THOMAS C
Address: 535 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIRCKS, THOMAS C
Address: 535 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

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: STEPHEN RUBIN

S

01/11/2005

Electronic Signature of Signing Officer or Director

Date