

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001229

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE MCS GROUP OF PA INC.

Current Principal Place of Business:

1601 MARKET ST, SUITE 800
PHILADELPHIA, PA 19103

New Principal Place of Business:

1601 MARKET ST
SUITE 800
PHILADELPHIA, PA 19103 US

Current Mailing Address:

1601 MARKET ST, SUITE 800
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2146815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, MARIA
25 SE SECOND AVE
SUITE 720
MIAMI, FL 33131 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: BEAN, DAVID J
Address: 1601 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: STD () Delete
Name: ESPOSITO, ROSEMARY G
Address: 1601 MARKET ST
City-St-Zip: PHILADELPHIA, PA 19103

Title: V () Delete
Name: CALLAN, JOSEPH M
Address: 1601 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

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:

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: JOSEPH M. CALLAN

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date