2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 21, 2004 08:00 AM DOCUMENT # G18216* * **Secretary of State** 1. Entity Name MANAGEMENT & COMPUTER CONSULTANTS, INC. Principal Place of Business Mailing Address 8306 MILLS DR 8306 MILLS DR 686 MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (10/03) 05062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2254978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFINO, PEDRO A DO NOT WRITE 407 LINCOLN ROAD SUITE 2B IN THIS SPACE MIAMI BEACH, FL 33139 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DPS TITLE COFINO, NORBERTO J MAME 10551 SW 66 TR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED