## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # K56862 1. Entity Name 04-28-2005 90170 023 \*\*\*150.00 MC INVESTMENT DEVELOPMENT CORP. Principal Place of Business Mailing Address 1001 E. ATLANTIC AVENUE, SUITE 202 1000 MARKET ST DELRAY BEACH, FL 33483 BLDG 1 DELRAY BEACH, FL .03801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-0228183 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 03801 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE Change NAME WALSH, MICHAEL NAME STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change Addition BERGER, ANDREW NAME NAME STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Change Addition WALSH, MARK STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-73P DELRAY BEACH, FL 33483 CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME CRITCHFIELD, RICHARD NAME STREET ADDRESS 1001 E. ATLANTIC AVENUE, SUITE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP

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 changed, or on an attacknown with an address, with all other likelempowered.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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☐ Delete

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