## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 17, 2004 08:00 AM Secretary of State DOCUMENT # M84049 1. Entity Name THE MCS GROUP, INC. Principal Place of Business Mailing Address 241 INTERSTATE COURT 241 INTERSTATE COURT SARASOTA, FL 34240-9496 SARASOTA, FL 34240-9496 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0088451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDT, MITCHELL J. DO NOT WRITE 241 INTERSTATE COURT SARASOTA, FL 34240-9496 IN THIS SPACE 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 life if applicable (NOTE. Registered Agent signature required when reinstating) 000000160526 9. Election Campaign Financing \$5.00 May Be 05/17/04-80002-006 158.75 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARDT, MITCHELL J. NAME STREET ADDRESS 241 INTERSTATE COURT CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attachment with an address

SIGNATURE