

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84049

Entity Name: THE MCS GROUP, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

241 INTERSTATE COURT
SARASOTA, FL 342409496

New Principal Place of Business:

9120 58TH DRIVE EAST
BRADENTON, FL 342029187

Current Mailing Address:

241 INTERSTATE COURT
SARASOTA, FL 342409496

New Mailing Address:

9120 58TH DRIVE EAST
BRADENTON, FL 342029187

FEI Number: 65-0088451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDT, MITCHELL J.
241 INTERSTATE COURT
SARASOTA, FL 342409496 US

Name and Address of New Registered Agent:

HARDT, MITCHELL J PRESIDE
9120 58TH DRIVE EAST
BRADENTON, FL 342029187 US

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: MITCHELL J. HARDT

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDT, MITCHELL J.,
Address: 241 INTERSTATE COURT
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDT, MITCHELL J PRESIDE
Address: 9120 58TH DRIVE EAST
City-St-Zip: BRADENTON, FL 342029187

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: MITCHELL J. HARDT

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date