

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010933

FILED
Apr 25, 2005
Secretary of State

Entity Name: MCB PAGEANT, INC.

Current Principal Place of Business:

12218 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12218 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 90-0136869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH
12218 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KEITH
Address: 12218 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: CAGLIA, MARC
Address: 12218 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: ARCIDIACONO, FRANK
Address: 12218 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOYKO, TOM
Address: 12218 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH SMITH

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date