2004 FOR PROFIT CORPORATION

Jul 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000051116 07-02-2004 90001 046 ***550.00 MCC RESTAURANTS INC. Mailing Address Principal Place of Business 54059596 12421 N FLORIDA AVE, STE C-220 12421 N FLORIDA AVE, STE C-220 TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06302004 Cha-P Applied For City & State City & State 4. FEI Number Not Applicable 59-3648614 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Wann Migue HAY, KENNETH Street Address (P.O. Box Number is Not Acceptable) 12421 N FLORIDA ÁVE, STE C-220 TAMPA, FL 33613 Zip Code 33612 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. <u>6-30-04</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) 41 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change Delete TITLE TITLE NAME MIGUEL, ALEX NAME STREET ADDRESS 12421 N. FL A C220 STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP 37412 ☐ Change Addition ☐ Delete TITLE TITLE HAY, KENNETH NAME STREET ADDRESS 12421 NO. FLORIDA AVE. CZZO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33612 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME

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 attachment, an address, with all other like empower

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

6-30-04

FILED