

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055472

Entity Name: MC CRAVINGS CORP.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

2535 N HIATUS ROAD
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

2535 N HIATUS ROAD
HOLLYWOOD, FL 33026

New Mailing Address:

931 NW 122 TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 65-1014685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAYOLO, FRANCISCO A
931 SW 122 TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DE MAYOLO, ERIK A
931 NW 122 TERR
PEMBROKE PINES, FL 33026 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: ERIK ANTUNEZ DE MAYOLO

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANTUNEZ DE MAYOLO, FRANCISCO
Address: 931 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD () Delete
Name: ANTUNEZ DE MAYOLO, MARTHA
Address: 931 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, GABRIELA
Address: 931 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VTD (X) Change () Addition
Name: ANTUNEZ DE MAYOLO, ERIK
Address: 931 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

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: GABRIELA ANTUNEZ DE MAYOLO

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date