

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060745

Entity Name: M.C. PROPERTIES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

15302 S.W. 144TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

15785 S.W. 150TH COURT
MIAMI, FL 33187

Current Mailing Address:

15302 S.W. 144TH PLACE
MIAMI, FL 33177

New Mailing Address:

P.O.. BOX 771208
MIAMI, FL 33177

FEI Number: 65-1018424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIAN, GREGORIO H
15302 S.W. 144TH PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MELIAN, GREGORIO H
15785 S.W. 150TH COURT
MIAMI, FL 33187 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELIAN, GREGORIO H
Address: 15302 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: SVD () Delete
Name: COCO PRADA, JOSE F
Address: 15302 S.W. 144TH PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELIAN, GREGORIO H
Address: 15785 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33187

Title: SVD (X) Change () Addition
Name: COCO PRADA, JOSE F
Address: 15785 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33187

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: GREGORIO H. MELIAN

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01/24/2005

Electronic Signature of Signing Officer or Director

Date