

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079610

Entity Name: MCG DESIGN, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

2220 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B-480
DANIA BEACH, FL 33004

Current Mailing Address:

2220 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

1855 GRIFFIN ROAD
SUITE B-480
DANIA BEACH, FL 33004

FEI Number: 65-1036609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUINNESS, FRANCIS J
2220 N. 42ND AVENUE
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUINNES, FRANCIS J
Address: 2220 NORTH 42ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGUINNES, FRANCIS J
Address: 2220 NORTH 42ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANCIS J. MCGUINNESS

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date