2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027201

Entity Name: MCDC PROPERTIES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5600 N FLAGLER DR #307 W PALM BCH, FL 33407	4300 US HWY 1 203 JUPITER, FL 33477

Current Mailing Address:	**New Mailing Address:**
5600 N FLAGLER DR #307 W PALM BCH, FL 33407	4300 US HWY 1 203 JUPITER, FL 33477

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCDANIEL, BRIAN 5600 N FLAGLER DR #307 W PALM BCH, FL 33407	MCDANIEL, BRIAN 4300 US HWY 1 203 JUPITER, FL 33477

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: BRIAN MCDANIEL   09/30/2004
                  Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P	( ) Delete	Title:	P	(X) Change ( ) Addition
Name:	MCDANIEL, BRIAN		Name:	MCDANIEL, BRIAN	
Address:	5600 N FLAGLER DR #307		Address:	4300 US HWY 1	
City-St-Zip:	W PALM BCH, FL 33407		City-St-Zip:	JUPITER, FL 33477	

SIGNATURE: BRIAN MCDANIEL   P   09/30/2004
                  Electronic Signature of Signing Officer or Director   Date