

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027900

Entity Name: M C P & CO., INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1603 GEORGIA STREET N E  
PALM BAY, FL 32907

## New Principal Place of Business:

## Current Mailing Address:

1603 GEORGIA STREET N E  
PALM BAY, FL 32907

## New Mailing Address:

FEI Number: 59-3706568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHON, TIMOTHY K  
2929 EAST COMMERCIAL BOULEVARD  
PENTHOUSE "E"  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MAHON, TIMOTHY K  
2929 EAST COMMERCIAL BOULEVARD  
PENTHOUSE  
FORT LAUDERDALE, FL 33308 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: MAHESH PATEL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: PATEL, DIPAKKUMAR M  
Address: 1603 GEORGIA STREET N E  
City-St-Zip: PALM BAY, FL 32907

Title: PD ( ) Delete  
Name: PATEL, HARSHADKUMAR C  
Address: 1603 GEORGIA STREET N E  
City-St-Zip: PALM BAY, FL 32907

Title: SVD ( ) Delete  
Name: PATEL, MAHESH  
Address: 1603 GEORGIA STREET N E  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: PATEL, DIPAKKUMAR M  
Address: 1603 GEORGIA STREET N E  
City-St-Zip: PALM BAY, FL 32907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAHESH PATEL

SVD

04/26/2005

Electronic Signature of Signing Officer or Director

Date