

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034281

FILED
Jan 07, 2004
Secretary of State

Entity Name: M.C. CONSULTANTS GROUP, INC.

Current Principal Place of Business:

6725 S.W. 110 STREET
MIAMI, FL 3315+

New Principal Place of Business:

6725 S.W. 110 STREET
MIAMI, FL 33156

Current Mailing Address:

6725 S.W. 110 STREET
MIAMI, FL 3315+

New Mailing Address:

6725 S.W. 110 STREET
MIAMI, FL 33156

FEI Number: 65-1104765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN R
6725 S.W. 110 STREET
MIAMI, FL 3315+

Name and Address of New Registered Agent:

MARTINEZ, JUAN R
6725 S.W. 110 STREET
MIAMI, FL 33156

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JUAN R
Address: 6725 S.W. 110 STREET
City-St-Zip: MIAMI, FL 3315+

Title: P () Delete
Name: MARTINEZ, MARIA E
Address: 6725 S.W. 110 STREET
City-St-Zip: MIAMI, FL 3315+

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUAN R
Address: 6725 S.W. 110 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIA E
Address: 6725 S.W. 110 STREET
City-St-Zip: MIAMI, FL 33156

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: JUAN R. MARTINEZ

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date