

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036180

Entity Name: MCSH, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

344 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

675 10TH PLACE
SAFETY HARBOR, FL 34695

Current Mailing Address:

344 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677

New Mailing Address:

1720 ARABIAN LANE
PALM HARBOR, FL 34685

FEI Number: 03-0458043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, ZAFU T
344 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HICKS, ZAFU T
1720 ARABIAN LANE
PALM HARBOR, FL 34685 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HICK, MARLIN
Address: 344 COUNTRY CLUB DR
City-St-Zip: OLDSMAR, FL 34677

Title: VM () Delete
Name: HICKS, ZAFU
Address: 344 COUNTRY CLUB DR
City-St-Zip: OLDSMAR, FL 34677

Title: TSD () Delete
Name: WILLIAMS, BEATRICE
Address: 675 10 PLACE N
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HICKS, MARLIN
Address: 1720 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VM (X) Change () Addition
Name: HICKS, ZAFU
Address: 1720 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685

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: ZAFU HICKS

VM

04/13/2005

Electronic Signature of Signing Officer or Director

Date