

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060568

Entity Name: M & C FINANCIAL, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

28463 US HWY. 19 N., STE. 101-102
CLEARWATER, FL 33761

New Principal Place of Business:

3649 COUNTRY POINTE PLACE
PALM HARBOR, FL 34684

Current Mailing Address:

3649 COUNTRY PT PL
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3735087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY RD., STE. 300
LARGO, FL 33777 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: D () Delete
Name: MARICLE, CLAUDIA
Address: 28463 US HWY. 19 N., STE. 101-102
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARICLE, CLAUDIA
Address: 3649 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: CLAUDIA MARICLE

MRS.

03/29/2004

Electronic Signature of Signing Officer or Director

Date