

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062167

Entity Name: MCS, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1205 HILLSBORO MILE 303
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7647 DOUBLETON DR
HILLSBORO BEACH, FL 33062

New Mailing Address:

7647 DOUBLETON DR
DELRAY BEACH, FL 33446

FEI Number: 65-1120059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDERHAN, PAUL
1208 HILLSBORO MILE STE 303
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

HANDERHAN, PAUL
7647 DOUBLETON DRIVE
DELRAY BEACH, FL 33446

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: PAUL HANDERHAN

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANDERHAN, PAUL
Address: 7647 DOUBLETON DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL HANDERHAN

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date