

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107514

Entity Name: MC SQUARED, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

175 E SUMMERLIN STREET
BARTOW, FL 33830

New Principal Place of Business:

6304 BENJAMIN ROAD
SUITE 500
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 2506
BARTOW, FL 33831

New Mailing Address:

495 BIRCHAM WAY
ROSWELL, GA 30075

FEI Number: 59-3756661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRID, LARRY
175 E SUMMERLIN STREET
P.O. BOX 2506
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MOUSSLY, SAMEER
6304 BENJAMIN ROAD
SUITE 500
TAMPA, FL 33634 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: SAMEER MOUSSLY

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MOUSSLY, SAMEER
Address: 495 BIRCHAM WAY
City-St-Zip: ROSWELL, GA 30075

Title: PD () Delete
Name: MADRID, LARRY
Address: 175 E. SUMMERLIN ST., P.O. BOX 2506
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMEER MOUSSLY

DCEO

07/01/2004

Electronic Signature of Signing Officer or Director

Date