

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120745

Entity Name: MCM SPORTSWEAR, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

1830 61 ST. AVE NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

1620 CENTRAL AVE
SAINT PETERSBURG, FL 33712

Current Mailing Address:

1830 61 ST. AVE NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

1620 CENTRAL AVE
SAINT PETERSBURG, FL 33712

FEI Number: 30-0025915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MICHAEL I
6672 23RD STREET N.
ST. PETERSBURG, FL 33702 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: P () Delete
Name: HOLMES, MICHAEL I
Address: 6672 23RD ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPS () Delete
Name: HOLMES, MARY C
Address: 6672 23RD ST N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: MICHAEL HOLMES

P

01/22/2005

Electronic Signature of Signing Officer or Director

Date