2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000012621 1. Entity Name M. C. SUITES, INC. Principal Place of Business Mailing Address **407 NORTH WEST STREET** POST OFFICE BOX 385 BUSHNELL, FL 33513 BUSHNELL, FL 33513 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0605778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOFFITT, DAVID E DO NOT WRITE 407 NORTH WEST STREET BUSHNELL, FL 33513 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTOR TITLE NAME MOFFITT, DAVID E STREET ADDRESS 4384 S US 301 CITY-ST-ZIP BUSHNELL, FL 33513 U00000109915 VSTD me 04/12/04-80062-015 150.00 LACKAY, CHRISTINA L NAME STREET ADDRESS 65 CR 532 BUSHNELL, FL 33513 CITY -ST- ZIP ME MAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP THE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP HILE NAME SIRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

FILED