

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018178

FILED
Jan 08, 2004
Secretary of State

Entity Name: M. & C. CONSULTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4723 SW 34 TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4723 SW 34 TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0618154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLY, MICHAEL S
4723 SW 34 TERRACE
FT. LAUDERDALE, FL 33312

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: MCCALLY, MICHAEL
Address: 4723 S.W. 34TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S T () Delete
Name: MCCALLY, CAROL
Address: 4723 S.W. 34 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLY, MICHAEL S MR
Address: 4723 S.W. 34TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S T (X) Change () Addition
Name: MCCULLY, CAROL
Address: 4723 S.W. 34 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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 MCCULLY

P

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date