

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026136

Entity Name: M.C. SHUTOWICK, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

4778 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319

New Principal Place of Business:

4179 DAVIE ROAD
#100
FT. LAUDERDALE, FL 33314

Current Mailing Address:

10877 NORTHWEST SIXTY FIRST COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 04-3614801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: SHUTOWICK, MICHAEL C
Address: 4778 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHUTOWICK, MICHAEL C
Address: 4179 DAVIE ROAD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33314

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 C. SHUTOWICK

PSTD

01/14/2004

Electronic Signature of Signing Officer or Director

Date