

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032600

FILED
Apr 20, 2004
Secretary of State

Entity Name: MC INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

1251 SE 7 AVE, STE 107
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1251 SE 7 AVE, STE 107
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 33-0997792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASOY, MARCELO
1251 SE 7 AVE, STE 107
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

CASOY, MARCELO
1251 SE 7 AVE, STE 107
DANIA BEACH, FL 33004

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: MARCELO CASOY

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASOY, MARCELO
Address: 1251 SE 7 AVE, STE 107
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELO CASOY

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date