

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039778

Entity Name: M.C. DANA GROUP, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

6721 S.W. 127 PLACE
MIAMI, FL 33183

New Principal Place of Business:

12925 S.W. 72 TERRACE
MIAMI, FL 33183

Current Mailing Address:

6721 S.W. 127 PLACE
MIAMI, FL 33183

New Mailing Address:

12925 S.W. 72 TERRACE
MIAMI, FL 33183

FEI Number: 03-0427591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, MANUEL
6721 S.W. 127 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CORDOBA, MANUEL
12925 S.W. 72 TERRACE
MIAMI, FL 33183 US

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: MANUEL CORDOBA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDOBA, MANUEL
Address: 6721 S.W. 127 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORDOBA, MANUEL
Address: 12925 S.W. 72 TERRACE
City-St-Zip: MIAMI, FL 33183

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: MANUEL CORDOBA

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date