2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 8:00 am Secretary of State **DOCUMENT # P02000057396** 01-09-2004 90066 037 ***150 00 MCE CONSOLIDATION, INC. Principal Place of Business Mailing Address 3230 NW 18TH STREET 3230 NW 18TH STREET FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1023295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLERSON, MILTON.C. DO NOT WRITE-3230 NW 18TH STREET FT LAUDERDALE, FL 33311 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. -TITLE ELLERSON, MILTON C STREET ADDRESS '3230 NW 18TH STREET FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY + ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing 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. **SIGNATURE:**

FILED