

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000066944

FILED
Jan 14, 2003
Secretary of State

Entity Name: MCG TITAN GROUP, INC.

Current Principal Place of Business:

100 E LINTON BLVD, STE 137-A
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD, STE 137-A
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 03-0461208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSIE, JONATHAN C
100 E LINTON BLVD, STE 137-A
DELRAY BCH, FL 33483

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: D () Delete
Name: COSIE, CHRISTOPHER L
Address: 950 LAVERS CIR, #F-109
City-St-Zip: DELRAY BCH, FL 33444

Title: D () Delete
Name: COSIE, JONATHAN C
Address: 17760 CANDLEWOOD TERR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSIE, CHRISTOPHER L
Address: 291 CORAL TRACE LANE
City-St-Zip: DELRAY BCH, FL 33445

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: CHRISTOPHER L COSIE

CEO

01/14/2003

Electronic Signature of Signing Officer or Director

_____ Date