2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000070500 1. Entity Name MC2 PROPERTIES, INC. Principal Place of Business Mailing Address 3928 SE 58TH AVE. 3928 SE 58TH AVE. OCALA, FL 34480 OCALA, FL 34480 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3700386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, JOHN C DO NOT WRITE 3928 SE 58TH AV.E OCALA, FL 34480 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 Signature, typed or printed name of registered agent and tick if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CHRISTMAS, HÖRACE NAM STREET ADDRESS **2587 SE 34 STREET** CHY ST-ZIP OCALA, FL 34471 U00000210485 02/02/05-80084-004 150.00 TITLE MORALES, JOHN C NAM: STREET ADDRESS 3928 SE 58TH AVE. CITY ST ZIP OCALA, FL 34480 TILLE CHRISTMAS, OTIS 2587 SE 34 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34471 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP THLE NAME STREET ADDRESS CITY ST ZIP THILE STREET ADDRESS CHY-ST ZIP 12. I hereby 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 if changed, or on an attachment with an address with all other like empowered.

JOHN C. MORALES, NP

FILED