

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086294

FILED
May 09, 2004
Secretary of State

Entity Name: MC PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2104 PARK FOREST CT
ORANGE PARK, FL 32003

New Principal Place of Business:

1679 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

2104 PARK FOREST CT
ORANGE PARK, FL 32003

New Mailing Address:

1679 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003

FEI Number: 52-2372112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
2104 PARK FOREST CT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SMITH, MICHAEL
1679 COUNTRY WALK DRIVE
ORANGE PARK, FL 32003 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:

05/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL
Address: 2104 PARK FOREST CT
City-St-Zip: ORANGE PARK, FL 32000

Title: V () Delete
Name: SMITH, CYNTHIN
Address: 2104 PARK FOREST CT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL
Address: 1679 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32000

Title: V (X) Change () Addition
Name: SMITH, CYNTHIN
Address: 1679 COUNTRY WALK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: MICHAEL SMITH

P

05/09/2004

Electronic Signature of Signing Officer or Director

Date