

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094077

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: MC SQUARED UNLIMITED INC.

## Current Principal Place of Business:

454 NE 32ND STREET  
FORT LAUDERDALE, FL 333342132

## New Principal Place of Business:

520 NE 33 STREET  
OAKLAND PARK, FL 33334

## Current Mailing Address:

PO BOX 66745  
POMPANO BEACH, FL 33066

## New Mailing Address:

520 NE 33 STREET  
OAKLAND PARK, FL 33334

FEI Number: 11-3650253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## 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: MC NICOL, JORGE  
Address: 300 GARDENS, APT. 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: P ( ) Delete  
Name: MC NICOL, JORGE J  
Address: 300 GARDENS DRIVE APT. 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Delete  
Name: BRYANT, KAREN  
Address: 300 GARDENS DRIVE APT. 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MC NICOL, JORGE J  
Address: 300 GARDENS DRIVE, APT. 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change ( ) Addition  
Name: ORTIZ, CARLOS L  
Address: 1313 NW 58 AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: FINLEY - ORTIZ, SHIRLEY  
Address: 1313 NW 58 AVENUE  
City-St-Zip: MARGATE, FL 33063

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: KAREN S BRYANT

T

01/05/2004

Electronic Signature of Signing Officer or Director

Date