2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115588

Entity Name: MCMK CORP.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6698 NW 81ST CT 7920 ROYAL LACE TERRACE POMPANO BEACH, FL 33064 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6698 NW 81ST CT 7920 ROYAL LACE TERRACE POMPANO BEACH, FL 33064 LAKE WORTH, FL 33467

FEI Number: 27-0033852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOBAL CORPORATE SERVICES, INC.

6698 NW 81ST CT

PARKLAND, FL

US

GLOBAL CORPORATE SERVICES, INC.

7920 ROYAL LACE TERRACE

LAKE WORTH, FL 33467 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: 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: TUZAU, HENADZI Name: TUZAU, HENADZI

 Address:
 6698 NW 81 COURT
 Address:
 7920 ROYAL LACE TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 LAKE WORTH, FL 33467

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: HENADZI TUZAU PRES 04/23/2005