

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005585

Entity Name: MCM DISTRIBUTORS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

8452 WEST MISSIONWOOD DR.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

505 NW 65TH COURT
200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

8452 WEST MISSIONWOOD DR.
PEMBROKE PINES, FL 33025

New Mailing Address:

505 NW 65TH COURT
200
FORT LAUDERDALE, FL 33309

FEI Number: 16-1648583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSE, MARCUL
8452 WEST MISSIONWOOD DR.
PEMBROKE PINES, FL 33025 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: PD () Delete
Name: MUSE, MARCUL
Address: 8452 WEST MISSIONWOOD DR.
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VD () Delete
Name: DE LOS SANTOS, MARCELO R
Address: 8154-C THAMES BLVD
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DE LOS SANTOS, RUBEN M
Address: 8165-C THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

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: MARCUL MUSE

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date