

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022936

Entity Name: MC2 INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7101 PRESIDENT'S DRIVE
SUITE 250
ORLANDO, FL 328095511

New Principal Place of Business:

Current Mailing Address:

7101 PRESIDENT'S DRIVE
SUITE 250
ORLANDO, FL 328095511

New Mailing Address:

FEI Number: 01-0769994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLENTE, ALBERT J
7101 PRESIDENT'S DRIVE
SUITE 250
ORLANDO, FL 328095511

Name and Address of New Registered Agent:

GASS, RANDALL E
4225 WILLOW PARK DRIVE
ORLANDO, FL 32835 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: RANDALL E. GASS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLENTE, ALBERT J
Address: 161 ISLAND GROVE DRIVE
City-St-Zip: MERRITT ISLAND, FL 329526226

Title: V () Delete
Name: GASS, RANDALL E
Address: 6088 WESTGATE DRIVE SUITE 202
City-St-Zip: ORLANDO, FL 328357047

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLAY, THOMAS G
Address: 415 COOK COURT
City-St-Zip: HUMMELSTOWN, PA 17036

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

Title: S () Change (X) Addition
Name: HOFFMAN, ROY G JR
Address: 31218 LOCHMORE CR.
City-St-Zip: SORRENTO, FL 32776

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: RANDALL E. GASS

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date