2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P03000056244** 04-28-2004 90170 020 ***150.00 1. Entity Name MCY INVESTMENT, INC. Principal Place of Business Mailing Address 1445 WEST KING STREET 1445 WEST KING STREET 94069031 COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04102004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 56.235357 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHILDERS, BONNIE Street Address (P.O. Box Number is Not Acceptable) 1445 WEST KING STREET COCOA, FL 32922 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-2011 TITLE ☐ Dolete TITLE Addition` ☐ Change MENIUS, RICHARD W NAME NAME STREET ADDRESS 15929 SIERRA PASS WAY STREET ADDRESS CITY-ST-ZIP HACIENDA HTS., CA 91745 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME CHILDERS, BONNIE NAME 1445 WEST KING STREET STREET ADDRESS STREET ADDRESS COCOA, FL 32922 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED