

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086674

FILED
Apr 28, 2005
Secretary of State

Entity Name: MCR CONSULTING SERVICE INC

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 248
WESTON, FL 33326

New Principal Place of Business:

135 YACHT CLUB WAY
LANTANA, FL 33462

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 248
WESTON, FL 33326

New Mailing Address:

135 YACHT CLUB WAY
LANTANA, FL 33462

FEI Number: 01-0794250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANT INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

URDANETA, MARIA C
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33326 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: MARIA C. URDANETA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINTJAGO, RINALDO A
Address: 15970 W STATE ROAD 84, SUITE 248
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: URDANETA, MARIA C
Address: 15970 W STATE ROAD 84, SUITE 248
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URDANETA, MARIA C
Address: 135 YACHT CLUB WAY
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: SINTIAGO, RINALDO A
Address: 135 YACHT CLUB WAY
City-St-Zip: LANTANA, FL 33462

Title: D () Change (X) Addition
Name: URDANETA, EDUARDO
Address: 135 YACHT CLUB WAY
City-St-Zip: LANTANA, FL 33462

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: MARIA C. URDANETA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date