

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112296

Entity Name: MICHAEL MCKAY CO.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY SUITE D-200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3038 NORTH FEDERAL HIGHWAY SUITE D-200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY
SUITE D-200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3038 NORTH FEDERAL HIGHWAY
SUITE D-200
FORT LAUDERDALE, FL 33306

FEI Number: 20-0290924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: PISONI, MATTHEW C
Address: 3038 NORTH FEDERAL HIGHWAY SUITE D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VTD () Delete
Name: FRIEDBERG, SHELDON L
Address: 3038 NORTH FEDERAL HIGHWAY SUITE D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MATTHEW PISONI

PSD

01/07/2004

Electronic Signature of Signing Officer or Director

Date