

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031505

Entity Name: MCRAL INDUSTRIES, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

7950 S.W. 7TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

8015 SW 5TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7950 S.W. 7TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

8015 SW 5TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 20-0731113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGARO, PATRICE
8015 SW 5TH ST
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DENIS, MCREGINALD
8015 SW 5TH ST
NORTH LAUDERDALE, FL 33068 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: MCREGINALD DENIS

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRIER, ALAIN
Address: 7950 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: GUERRIER, LINDA
Address: 7950 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC () Delete
Name: GUERRIER, ALAIN
Address: 7950 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TREA () Delete
Name: GUERRIER, ALAIN
Address: 7950 SW 7TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRIER, ALAIN
Address: 8015 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: DENIS, MCREGINALD
Address: 8015 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC (X) Change () Addition
Name: DENIS, MCREGINALD
Address: 8015 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TREA (X) Change () Addition
Name: DENIS, MCREGINALD
Address: 8015 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MCREGINALD DENIS

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date