

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088556

Entity Name: MCSSQUARED INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18455 MIRAMAR PARKWAY
SUITE 108
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1265750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCA, MICHAEL T
4832 NW 54TH AVE
COCONUT CREEK, FL 33073 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: CEO () Delete
Name: SWEER, CASSANDRA A
Address: 18141 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: SACCA, CARRIE ANN
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA () Delete
Name: SACCA, MICHAEL T
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC (X) Delete
Name: SWEER, MICHAEL C
Address: 18141 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SWEER, MICHAEL C
Address: 5243 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: CFO (X) Change () Addition
Name: SACCA, MICHAEL
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: CIO (X) Change () Addition
Name: SACCA, PHIL
Address: 4832 NW 54TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL SWEER

CEO

04/12/2005

Electronic Signature of Signing Officer or Director

Date