

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093799

Entity Name: MC MACHINERY, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

1524 GALLINULE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1524 GALLINULE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 30-1262289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, THEODORE
1177 GEORGE BUSH BLVD. #204
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DEVIVIES, CHRISTOPHER
1524 GALLINULE DRIVE
DELRAY BEACH, FL 33444 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: CHRISTOPHER DEVIVIES

04/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE VIVIES, CHRISTOPHER S
Address: 1524 GALLINULE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER DEVIVIES

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date