

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088068

Entity Name: MCV, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2555 NE 11TH UNIT 406
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2555 NE 11TH UNIT 1003
FT LAUDERDALE, FL 33304

Current Mailing Address:

2555 NE 11TH UNIT 406
FT LAUDERDALE, FL 33304

New Mailing Address:

2555 NE 11TH UNIT 1003
FT LAUDERDALE, FL 33304

FEI Number: 65-0562105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, EDWARD J
2555 NE 11TH UNIT 406
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

MCVEIGH, EDWARD J
2555 NE 11TH UNIT 1003
FT LAUDERDALE, FL 33304

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCVEIGH, EDWARD J
Address: 2555 NE 11TH UNIT 406
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MCVEIGH, EDWARD J
Address: 2555 NE 11TH UNIT 1003
City-St-Zip: FT LAUDERDALE, FL 33304

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: EDWARD J. MCVEIGH

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date