

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015160

Entity Name: M.C.M. PROFESSIONAL SERVICES INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

600 NE 36TH STREET
SUITE C-Z
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET
SUITE C-7
MIAMI, FL 33137

Current Mailing Address:

7925 NW 12 STREET
SUITE 324
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0563507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO-CHAPONICK, EVELYN
7925 N.W. 12 STREET
#324
MIAMI, FL 33126 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: PSTD () Delete
Name: CASTRO, MAURICIO
Address: 7925 NW 12 STREET STE 324
City-St-Zip: MIAMI, FL 33126

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: MAURICIO CASTRO

D

02/13/2004

Electronic Signature of Signing Officer or Director

_____ Date