

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015544

FILED
Apr 29, 2004
Secretary of State

Entity Name: M. C. BROKERS, INC.

Current Principal Place of Business:

150 COUNTRY CIR DR EAST
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

150 COUNTRY CIR DR EAST
PORT ORANGE, FL 32128 US

Current Mailing Address:

150 COUNTRY CIR DR EAST
DAYTONA BEACH, FL 32124 US

New Mailing Address:

150 COUNTRY CIR DR EAST
PORT ORANGE, FL 32128 US

FEI Number: 59-3301178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ERROL
150 COUNTRY CIR DR E
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

POTTER, ERROL J MR.
150 COUNTRY CIR DR E
PORT ORANGE, FL 32128 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: MR. ERROL J. POTTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, ERROL
Address: 139 WILLIAM STREET
City-St-Zip: EDGEWATER, FL

Title: D () Delete
Name: KLINGEN, DEBORAH
Address: 139 WILLIAM STREET
City-St-Zip: EDGEWATER, FL

Title: D () Delete
Name: POTTER, MEGAN C
Address: 150 COUNTRY CIR DR E
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, ERROL J MR.
Address: 150 COUNTRY CIRCLE DR. E.
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: KLINGEN, DEBORAH A MS.
Address: 150 COUNTRY CIRCLE DR. E.
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Change () Addition
Name: POTTER, MEGAN C
Address: 150 COUNTRY CIR DR E
City-St-Zip: PORT ORANGE, FL 32128

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: MR. ERROL J. POTTER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date