2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # P95000051135 1. Entity Name **Secretary of State** MCP, INC. Principal Place of Business ___ Mailing Address 2003 SW 15TH STREET STE 133 2003 SW 15TH STREET STE 133 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0597561 Not Applicable Ζíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAR, IRWIN 2003 SW 15TH STREET STE 133 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE ☐ Change Addition U00000220594 KLAR, IRWIN NAME NAME 02/08/05-80077-004 150.00 STREET ADDRESS 2003 SW 15 ST STE 133 STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME MORRIS, JOAN NAM STREET ADDRESS 2003 SW 15 ST STE 133 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CHY ST-ZIP THEE Delete ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MARZE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE щь Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST. ZIP CITY ST-ZIP TITLE Delete IDE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- 21P LUY ST. NO 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.