2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090842

KEY BISCAYNE, FL 33149

City-St-Zip:

FILED Apr 28, 2004 Secretary of State

Entity Name: MC EQUIPMENT & TOOLS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2545 NW 74 AVENUE MIAMI, FL 33122 US **Current Mailing Address: New Mailing Address:** 2545 NW 74 AVENUE MIAMI, FL 33122 FEI Number: 65-0621266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, ANTONIO A 1902 SW 124 PLACE MIAMI, FL 33175 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTINEZ, MARIO R Name: Name: 570 WARREN LANE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MARTINEZ, GONZALO Name: 570 WARREN LANE Address: 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: MARIO R MARTINEZ PD 04/28/2004