

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016820

Entity Name: MCN INTL., INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6793 E COLONIAL DRIVE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6793 E COLONIAL DRIVE
ORLANDO, FL 32807 US

New Mailing Address:

3604 CURRY FORD ROAD
ORLANDO, FL 32806 US

FEI Number: 59-3426747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MIKE
2262 WESTBOURNE DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NGUYEN, MIKE
2690 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817 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: MIKE NGUYEN

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NGUYEN, MIKE
Address: 6793 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32765

Title: P () Delete
Name: TANG, CHRISTINE
Address: 6793 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, MIKE
Address: 6793 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: P (X) Change () Addition
Name: TANG, CHRISTINE
Address: 3604 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

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: MIKE NGUYEN

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date