2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # P97000040868 Secretary of State** MCQ CONCEPTS, INC. Principal Place of Business Mailing Address 9720 ARMENIA AVE 9720 ARMENIA AVE TAMPA, FL 33612 TAMPA, FL 33612 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3451108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCQUERTER, JAMES P 9720 NORTH ARMENIA AVE DO NOT WRITE TAMPA, FL 33612 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE MCQUERTER, JAMES P NAME STREET ADDRESS 9506 COMMUNITY PL. U00000176411 CITY-ST-ZIP TAMPA, FL 33612 01/10/05-80092-005 158.75 TITLE ALFONSO, PETER JR NAME STREET ADDRESS 9720 ARMENIA AVE CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and finat 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 fusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Slock 11 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE: