2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P97000090848** 05-10-2004 90456 012 ***150.00 MCW CORPORATION Principal Place of Business Mailing Address **LYUIJUJJ** 870 NARRAGANSETT LN. 870 NARRAGANSETT LN. KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0790152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASSER, MARK Street Address (P.O. Box Number is Not Acceptable) 5572 PINETREE DRIVE MIAMI; FL 33140 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) DATE FILE NOWIL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE Delete TITLE ☐ Change ☐ Addition NAME WASSER, MARK C NAME STREET ADDRESS 5572 PINETREE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition WASSER, SOFY NAME 5572 PINETREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33140 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trootee 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 attachinger with an address, with all other like empowered. SIGNATURE:

Dale

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED