2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an atta

SIGNATURE AND TYPED

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000030102 1. Entity Name MCV CONTRACTING, INC. Principal Place of Business Mailing Address 606 FLAMINGO DRIVE 606 FLAMINGO DRIVE FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US No Cha-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0825062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELAR, MANUEL C DO NOT WRITE 606 FLAMINGO DRIVE FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required which reinstating) DATE U00000139456 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/29/04-80122-024 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VELAR, MANUEL C STREET ADDRESS 606 FLAMINGO DRIVE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME VELAR, MANUEL C 606 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP 12. I hereby certify that the information supplied with this filling 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 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 appears in Block 10 or Block 11 if

FILED

Davime Phone #