

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100229

Entity Name: MCO CONSULTING, INC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

6600 NW 27 AVE.  
STE 208  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

6600 NW 27 AVE.  
STE 208  
MIAMI, FL 33147

## New Mailing Address:

FEI Number: 65-0881409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCNEILL, ANN  
6600 NW 27 AVE.  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

MCNEILL, ANN  
6600 NW 27 AVE.  
208  
MIAMI, FL 33147 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: ANN MCNEILL

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCNEILL, ANN  
Address: 6600 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MCNEILL, ANN  
Address: 6600 NW 27 AVE.  
City-St-Zip: MIAMI, FL 33147

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: ANN MCNEILL

PSD

02/14/2005

Electronic Signature of Signing Officer or Director

Date