2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM DOCUMENT # P99000043135 Secretary of State 1. Entity Name MCG SOUTHEAST, INC. Principal Place of Business Mailing Address 425 S. CHICKESAW TRAIL P O BOX 4163 ORMOND BEACH FL 32175 US ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 38-3470165 Not Applicable Country 7ip \$8.75 Additional Zip Country 5. Certificate of Status Desired Èse Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDEN, MICHAEL 425 S. CHICKESAW TRAIL ORLANDO FL 32825 Street Address (P.O. Box Number is Not Acceptable) 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change . TITLE ☐ Delete GOLDEN, MICHAEL NAME NAME U00000049998 STREET ADDRESS STREET ADDRESS 22215 HUROW RIVER DR 02/13/04-80046-003 150.00 CITY -ST-ZIP CITY-ST-ZIP ROCKWOOD MI 48173 Delete TOTLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 trustee 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 attachment with an address, with at other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE OF SIGNING OFFICER OR PURCEOUR OR PURCEOUR