

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091161

Entity Name: MCC GROUP, INC.

FILED  
Jan 29, 2005  
Secretary of State

## Current Principal Place of Business:

1900 VANBUREN ST.  
322  
HOLLYWOOD, FL 33020

## Current Mailing Address:

1900 VANBUREN ST.  
322  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

2000 N. BAYSHORE DR.  
311  
MIAMI, FL 33137

## New Mailing Address:

2000 N. BAYSHORE DR.  
311  
MIAMI, FL 33137

FEI Number: 65-0954836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, NATASHA  
1900 VANBUREN ST.  
#322  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

CORTES, MARIA C  
2000 N. BAYSHORE DR.  
311  
MIAMI, FL 33137 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: MARIA C CORTES

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, NATASHA  
Address: 1900 VANBUREN ST., #322  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: CORTES, MARIA C  
Address: 1900 VANBUREN ST.  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORTES, MARIA C  
Address: 2000 N. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33137

Title: V (X) Change ( ) Addition  
Name: CORTES, JAIME E  
Address: 2000 N. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33137

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: MARIA C CORTES

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date