

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094875

FILED
Feb 18, 2004
Secretary of State

Entity Name: M & C ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

10208 BRANDY HILLS COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10208 BRANDY HILLS COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 65-0962313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, JUAN
8812 BRENNAN CIR.
APT. #304
TAMPA, FL 336156202 US

Name and Address of New Registered Agent:

MIRO, JUAN
10208 BRANDY HILLS CT
TAMPA, FL 336152571 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MIRO, JUAN A
Address: 8812 BRENNAN CIR., APT. #304
City-St-Zip: TAMPA, FL 336156202

Title: VSM () Delete
Name: COSTA, GLORIA I
Address: 8812 BRENNAN CIR., APT. #304
City-St-Zip: TAMPA, FL 336156202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MIRO, JUAN A
Address: 10208 BRANDY HILLS CT
City-St-Zip: TAMPA, FL 336152571

Title: VSM (X) Change () Addition
Name: COSTA, GLORIA I
Address: 10208 BRANDY HILLS CT
City-St-Zip: TAMPA, FL 336152571

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: JUAN A. MIRO

PDT

02/18/2004

Electronic Signature of Signing Officer or Director

Date