

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097932

Entity Name: M & C EXPRESS SERVICES INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

2208 PINNACLE CIR S
PALM HARBOR, FL 34684

Current Mailing Address:

4378 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3607721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDZIESZYNSKI, MAREK
2208 PINNACLE CIR. S
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZDZIESZYNSKI, MAREK
Address: 2208 PINNACLE CIRCLE SOUTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAREK ZDZIESZYNSKI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date