

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22718

FILED
May 05, 2005
Secretary of State

Entity Name: MECHANICAL CONCEPTS, INC.

Current Principal Place of Business:

3180 NE 48TH COURT
305
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

5148 W. CARMEN AVENUE
CHICAGO, IL 60630

New Principal Place of Business:

16950 N. BAY ROAD,
2405
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0334832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID H
3180 NE 48 COURT
#305
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BROWN, DAVID H
16950 N. BAY ROAD
#2405
SUNNY ISLES BEACH, FL 33160 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: _____

Electronic Signature of Registered Agent

05/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DAVID H
Address: 5148 W. CARMEN AVENUE
City-St-Zip: CHICAGO, IL 60630

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: DAVID H. BROWN

Electronic Signature of Signing Officer or Director

PRES

05/05/2005

Date