

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028146

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: M F N, INC.

## Current Principal Place of Business:

221 S DIXIE HIGHWAY  
POMPANO BEACH, FL 33025

## New Principal Place of Business:

221 S DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

221 S DIXIE HIGHWAY  
POMPANO BEACH, FL 33025 US

## New Mailing Address:

221 S DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 US

FEI Number: 65-0823042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACCO, FRANK  
221 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33025

## Name and Address of New Registered Agent:

SACCO, FRANK  
221 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SACCO, FRANK  
Address: 221 S DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33025

Title: D ( ) Delete  
Name: NASSER, NASH  
Address: 221 S DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SACCO, FRANK  
Address: 221 S DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change ( ) Addition  
Name: NASSER, NASH  
Address: 221 S DIXIE HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33060 US

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: FRANK SACCO

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date