

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454285

FILED
Mar 21, 2004
Secretary of State

Entity Name: MARKET DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2980 ALTON DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

2980 ALTON DRIVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3433379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, ELIZABETH E
954 MONTROSE BLVD N
ST PETERSBURG, FL 33703

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: VD () Delete
Name: SANDERS, MARYANN
Address: 4141 HORIZON NORTH PARKWAY
City-St-Zip: DALLAS, TX 75287

Title: VD () Delete
Name: SANDERS, TOM,
Address: 4141 HORIZON NORTH PARKWAY
City-St-Zip: DALLAS, TX 75287

Title: PSTD () Delete
Name: SANDERS, MARY RIVES
Address: 2980 ALTON DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: CD () Delete
Name: SANDERS, C.W. JR
Address: 2980 ALTON DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VD () Delete
Name: SANDERS, ELIZABETH E
Address: 954 MONTROSE BLVD N
City-St-Zip: ST PETE, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SANDERS, MARYANN
Address: 7223 HIGHLAND HEATHER LANE
City-St-Zip: DALLAS, TX 75248

Title: VD (X) Change () Addition
Name: SANDERS, TOM R
Address: 7223 HIGHLAND HEATHER LANE
City-St-Zip: DALLAS, TX 75248

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

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

Title: VD (X) Change () Addition
Name: SANDERS, ELIZABETH E
Address: 954 MONTROSE BLVD N
City-St-Zip: ST PETERSBURG, FL 33703

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: C.W. SANDERS JR.

CD

03/21/2004

Electronic Signature of Signing Officer or Director

Date