

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473192

FILED
Jul 01, 2004
Secretary of State

Entity Name: MLH OF BROWARD, INC.

Current Principal Place of Business:

800 NE 13TH ST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1601 PEMBROOK COURT
PEACHTREE CITY, GA 30269

Current Mailing Address:

11261 S.W. 1ST COURT
PLANTATION, FL 33325

New Mailing Address:

1601 PEMBROOK COURT
PEACHTREE CITY, GA 30269

FEI Number: 59-1593536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK
2900 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL

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

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: HOWELL, MARILYN H
Address: 11261 SW 1ST CT.
City-St-Zip: PLANTATION, FL 33325

Title: ST () Delete
Name: HOWELL, GEORGE W
Address: 11261 SW 1ST CT
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, MARILYN H
Address: 1601 PEMBROOK COURT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: ST (X) Change () Addition
Name: HOWELL, GEORGE W
Address: 1601 PEMBROOK COURT
City-St-Zip: PEACHTREE CITY, GA 30269

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: GEORGE W HOWELL

ST

07/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date