

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003211

FILED
Jan 02, 2004
Secretary of State

Entity Name: MHE INTERNATIONAL L.L.C.

Current Principal Place of Business:

3511 SILVERSIDE ROAD STE. 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD STE. 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 26-0030638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT
4010 BOY SCOUT BLVD #590
TAMPA, FL 33607 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: CP () Delete
Name: MEINEL, INES
Address: DORFSTE 18
City-St-Zip: LINDENBRUECK 15838 GERMANY,

Title: T () Delete
Name: HOFMANN, MICHAEL
Address: PO BOX 9041
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOFMANN, MICHAEL
Address: 4737 N. OCEAN DRIVE # 115
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: HOFMANN, DOROTHY
Address: 4737 N.OCEAN DRIVE #115
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL HOFMANN

CP

01/02/2004

Electronic Signature of Signing Officer or Director

Date