

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002976

Entity Name: MDEVERYWHERE, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

270 SPAGNOLI RD., STE. 200
MELVILLE, NY 11747

New Principal Place of Business:

26 CENTRAL AVENUE
HAUPPAUGE, NY 11788

Current Mailing Address:

270 SPAGNOLI RD., STE. 200
MELVILLE, NY 11747

New Mailing Address:

26 CENTRAL AVENUE
HAUPPAGUE, NY 11788

FEI Number: 11-3515813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: FETTEROLF, DAVID
Address: 270 SPAGNOLI RD., STE. 200
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: FISHERMAN, JASON
Address: 144 COTTAGE ST.
City-St-Zip: BROOKLINE, MA 02445

Title: D () Delete
Name: BILYEW, ANN
Address: 6 BOURNEDEALE RD.
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: D () Delete
Name: SHEA, CHUCK
Address: 33 FRANKLIN ROGERS RD.
City-St-Zip: HINGEHAM, MA 02043

Title: D () Delete
Name: PRESENT, DOUGLAS
Address: 25-A VREELAND RD., STE. 203
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D () Delete
Name: KELLY, PATRICK
Address: 1091 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: FEGURSON, LARRY
Address: 6800 MEDINAH COURT
City-St-Zip: CHARLOTTE, NC 28210

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

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 FETTEROLF

PST

04/01/2004

Electronic Signature of Signing Officer or Director

Date

EUGENE HILL, DIRECTOR
60 STATE STREET
SUITE # 3650
BOSTON, MA 02109