


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000004190
 1. Entity Name
 MDI OF SOUTH FLORIDA, INC.



Principal Place of Business Mailing Address
 5 HATFIELD LANE 5 HATFIELD LANE
 GOSHEN, NY 10924 GOSHEN, NY 10924



02042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 06-1524293 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 KIRSCHENBAUM, MR. MARC
 550 SOUTH EAST MIZNER BLVD APT B301
 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

U00000298083
 04/11/05-80051-014 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT KIRSCHENBAUM, MARC 5 HATFIELD LANE GOSHEN, NY 10924
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KERR, STACEY S 5 HATFIELD LANE GOSHEN, NY 10924
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MANDELL, JILL 5 HATFIELD LANE GOSHEN, NY 10924
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marc Kirschenbaum Date: 4/6/05 Daytime Phone #: 561-504-1823