

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24101

FILED
May 03, 2004
Secretary of State

Entity Name: MARDALL CORPORATION

Current Principal Place of Business:

C/O DON R LIVINGSTONE
7711 SW 62ND AVE #101
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

150 S.E. 25 RD., #11B
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2192333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIVINGSTONE, DON R
7711 SW 62ND AVE #101
SOUTH MAIMI, FL 33143 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

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: DP () Delete
Name: MCCRAE, RICHARD A.
Address: 150 SE 25RD 11B
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: LEE, GORDON SCOTT
Address: 150 SE 25RD 11B
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: LEE, MARGARET A.
Address: 150 SE 25 RD #11B
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: LIVINGSTONE, DON R
Address: 7711 SW 62 AVE #101
City-St-Zip: S. MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEE, GORDON
Address: 150 SE 25RD 11B
City-St-Zip: MIAMI, FL 33129

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: GORDON LEE

VP

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date