

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82941

Entity Name: M & D GROUP, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

Current Mailing Address:

2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330

FEI Number: 59-2200696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARSHALL A
2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WEINBERG, MARSHALL A
12555 ORANGE DRIVE, SUITE 124
DAVIE, FL 33330 US

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:

05/16/2005

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: WEINBERG, M A,
Address: 2241 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 00000,

Title: VPD () Delete
Name: LYNN, DOUGLAS,
Address: 2241 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, M A,
Address: 12555 ORANGE DRIVE, SUITE 124
City-St-Zip: DAVIE, FL 33330

Title: VPD (X) Change () Addition
Name: LYNN, DOUGLAS,
Address: 12555 ORANGE DRIVE, SUITE 124
City-St-Zip: DAVIE, FL 33330

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: MARSHALL WEINBERG

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date