2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006982

Entity Name: MDC NEW YORK CORPORATION

FILED Aug 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 200 DOX AVENUE
 6071 E. LAKE RD.

 PO BOX 1208
 PO BOX 309 UNIT #8

 WILSON, NY 14172
 OLCOTT, NY 14126

Current Mailing Address: New Mailing Address:

 200 DOX AVENUE
 ^071 E. LAKE RD.

 PO BOX 1208
 PO BOX 309 UNIT #8

 WILSON, NY 14172
 OLCOTT, NY 14126

FEI Number: 13-1088310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HRAWG CORP. 2000 GLADES ROAD, SUITE 400 BOCA RATON, FL 33431 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVT () Delete Title: PDVT (X) Change () Addition

 Name:
 BASIL, DONALD J

 Address:
 PO BOX 1208

 Name:
 BASIL, DONALD J

 Address:
 6071 E. LAKE RD. UNIT # 8

 PO BOX 309

City-St-Zip: WILSON, NY 14172 City-St-Zip: OLCOTT, NY 14126

Title: SDEV () Delete Title: SDEV (X) Change () Addition Name: BASIL. MARY ANN Name: BASIL. MARY ANN

 Name:
 BASIL, MARY ANN
 Name:
 BASIL, MARY ANN

 Address:
 PO BOX 1208
 Address:
 6071 E. LAKE RD. UNIT # 8 PO BOX 309

City-St-Zip: WILSON, NY 14172 City-St-Zip: OLCOTT, NY 14126

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: DONALD J. BASIL PRES 08/12/2004