2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J14830 1. Entity Name MDS INVESTMENTS, INC. Principal Place of Business Mailing Address 15875 BRITTEN LANE 15875 BRITTEN LANE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2679645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAFFE, DENNIS J. DO NOT WRITE 15875 BRITTEN LANE WELLINGTON, FL 33414 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE JAFFE, DENNIS J. NAME STREET ADDRESS 15875 BRITTEN LANE U00000117836 WELLINGTON, FL 33414 CITY-ST-7IP 04/19/04-80035-020 150.00 JAFFE, ILONA T. NAME 15875 BRITTEN LANE STREET ADDRESS WELLINGTON, FL 33414 CITY - ST - ZIP TITLE JAFFE, MARK NAME STREET ADDRESS 617 BROADWAY AVE. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

CITY-ST-7/P THLE NAME STREET ADDRESS CITY-ST-ZIP

FILED