

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57922

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MIRODON GROUP, INC.

**Current Principal Place of Business:**

3423 W. LASALLE ST  
TAMPA, FL 33607 US

**New Principal Place of Business:**

P.O. BOX 1171  
LAND O'LAKES, FL 34639 US

**Current Mailing Address:**

THE MIRODON GROUP, INC  
P.O. BOX 1171  
LAND O LAKES, FL 34639 US

**New Mailing Address:**

FEI Number: 59-2927425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROGER J. KASOUF JR.  
3423 W. LASALLE ST  
TAMPA, FL 33607 US

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

ROGER J. KASOUF JR.  
3355 WEST BEARSS AVENUE  
TAMPA, FL 33618 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: ROGER J. KASOUF JR.      04/28/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            KASOUF, ROGER J. JR.,  
Address:        3423 W. LASALLE ST  
City-St-Zip:    TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            KASOUF, ROGER J. JR.,  
Address:        P.O. BOX 1171  
City-St-Zip:    LAND O'LAKES, FL 34639

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: ROGER J. KASOUF JR.      D      04/28/2004  
Electronic Signature of Signing Officer or Director      Date