

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