

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017278

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: MHG SERVICES, INC.

**Current Principal Place of Business:**

1015 NORTH AMERICA WAY,STE.110  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1015 NORTH AMERICA WAY,STE.110  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0980020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAAGENSEN, JOHN  
1015 NORTH AMERICA WAY,STE.114  
MIAMI, FL 33132 US

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

HAAGENSEN, JOHN  
1015 NORTH AMERICA WAY,STE.110  
MIAMI, FL 33132 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

04/05/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HAAGENSEN, JOHN  
Address: 1015 N. AMERICA WAY, STE 110  
City-St-Zip: MIAMI, FL 33132

Title: VD ( ) Delete  
Name: DUDZINSKI, ANDREW  
Address: 1015 N. AMERICA WAY, STE 110  
City-St-Zip: MIAMI, FL 33132

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN HAAGENSEN

Electronic Signature of Signing Officer or Director

PD

04/05/2004

Date