2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000062701 1. Entity Name MDN FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 1688 CORAL WAY 1688 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN C DO NOT WRITE 1688 CORAL WAY MIAMI, FL 33145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F RODRIGUEZ, JUAN C NAME STREET ADDRESS 1688 CORAL WAY U00000333714 04/27/05-80015-019 150.00 CITY-ST-ZIP MIAMI, FL 33145 TITLE RODRIGUEZ, ODALYS NAME STREET ADDRESS 1688 CORAL WAY CITY-ST-ZIP MIAMI, FL 33145 TITLE GIRALDO, NELSON NAME 1688 CORAL WAY STREET ADDRESS DO NOT WRITE MIAMI, FL 33145 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED