

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071241

FILED
Feb 26, 2004
Secretary of State

Entity Name: MFD SERVICES, INC.

Current Principal Place of Business:

16621 U.S. HWY 301 UNIT 202
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

16621 U.S. HWY 301 UNIT 202
WIMAUMA, FL 33598

New Mailing Address:

23110 STATE ROAD 54
UNIT 337
LUTZ, FL 33549

FEI Number: 59-3660248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPEPORT, ANDREW H
1221 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

RAPPEPORT, ANDREW H
1221 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINSTEIN, ROBERT
Address: 16621 U.S. HWY 301 UNIT 202
City-St-Zip: WIMAUMA, FL 33598

Title: D () Delete
Name: MOSS, JOHN
Address: 16621 U.S. HWY 301 UNIT 202
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEINSTEIN, ROBERT
Address: 23110 STATE ROAD 54 UNIT 337
City-St-Zip: LUTZ, FL 33549

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: ROBERT FEINSTEIN

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date