2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 08:00 AM DOCUMENT # P00000078906 Secretary of State 1. Entity Name MDG ENTERPRISES, INC. Principal Place of Business Mailing Address 1001 GUAVA ISLE **1001 GUAVA ISLE** FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 CR2E034 (10/03) No Chg-P 07072004 DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1070492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRANT, MICHAEL R DO NOT WRITE 1001 GÚAVA ISLE FT LAUDERDALE, FL 33315 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 nume of registered agent and title if applicable. (NOTE: Registered Agent signature required whos remainting) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with a. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10, OFFICERS AND DIRECTORS TITLE NAME GRANT, MICHAEL 1001 GUAVA ISLE STREET ADDRESS U9999167962 11779/04-80009-017 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33315 TITLE GRANT, DENISE STREET ADDRESS 1001 GUAVA ISLE CBY-ST-782 FT LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 cett; that I am an officer or director of the comporation 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 changed, or on an attachment with an address, with all office like engrewered.

MIC OFFICER OR DIRECTOR

SIGNATURE:

TITLE
NAME
STRIET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

7/15/04

<u>954 - 728 - 8663</u>

FILED