2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098178

Entity Name: MDS COMMUNICATIONS, INC.

FILED Apr 28, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

13085 SW 133RD COURT 3100 NW 72ND AVENUE MIAMI, FL 33186

SUITE 109 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

13085 SW 133RD COURT 3100 NW 72ND AVENUE

MIAMI, FL 33186 SUITE 109 MIAMI, FL 33122

FEI Number: 65-1050907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, SCOTT E JOHNSON, SCOTT E 13085 SW 133RD COURT 3100 NW 72ND AVENUE MIAMI, FL 33186 SUITE 109

MIAMI, FL 33122

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: 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

JOHNSON, SCOTT E JOHNSON, SCOTT E Name: Name:

13085 SW 133RD COURT Address: 3100 NW 72ND AVENUE, STE 109 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33122

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: SCOTT E JOHNSON **PRES** 04/28/2004