

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014470

Entity Name: M.R.D. PROPERTIES, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

3910 N. ALAFAYA T
ORLANDO, FL 32826

New Principal Place of Business:

3910 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

Current Mailing Address:

3910 N. ALAFAYA T
ORLANDO, FL 32826

New Mailing Address:

3910 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

FEI Number: 59-3698051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNELLY, MELISS J
3302 HADLEIGH CREST
ORLANDO, FL 32817

Name and Address of New Registered Agent:

DONNELLY, MELISSA J
3302 HADLEIGH CREST
ORLANDO, FL 32817 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: MELISSA J DONNELLY

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DONNELLY, MELISSA J
Address: 1016 WARD CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DONNELLY, MELISSA J
Address: 3910 N ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 US

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: MELISSA J DONNELLY

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02/26/2004

Electronic Signature of Signing Officer or Director

Date