

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036916

FILED
Apr 16, 2004
Secretary of State

Entity Name: MDM GROUP HOLDINGS LIMITED, INC.

Current Principal Place of Business:

1012 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1012 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 52-2306257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I ESQ
C/O SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLE
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARKOFF, MICKEY
Address: 1012 EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICKEY MARKOFF

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04/16/2004

Electronic Signature of Signing Officer or Director

Date