

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056424

Entity Name: MD 2 INVESTMENTS INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PKWY
359
MIRAMAR, FL 33027 US

Current Mailing Address:

14359 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PKWY
359
MIRAMAR, FL 33027 US

FEI Number: 65-1111036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD
SUITE 226
KEY BISCAYNE, FL 33149 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUSIANI, DANIEL OSCAR
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: PIMAS VERGE, DANIEL MIGUEL
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUSIANI, DANIEL O
Address: 1849 S OCEAN DR # 901
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DANIEL O TUSIANI

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date