2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM DOCUMENT # P01000088971 Secretary of State THE MHM GROUP, INC. Principal Place of Business . Mailing Address 5030 CHAMPION BLVD., #G-6, PMB 135 5030 CHAMPION BLVD., #G-6, PMB 135 BOCA RATON, FL 33496 BOCA RATON, FL 33496 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, MARK DO NOT WRITE 5030 CHAMPION BLVD., #G-6, PMB 135 BOCA RATON, FL 33496 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, typod or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, П Added to Fees 10. OFFICERS AND DIRECTORS D TITLE HARRIS, MARK 5030 CHAMPION BLVD., #G-6, PMB 135 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE HARRIS, MICHELLE NAME U00000175422 01/10/05-80049-010 150.00 STREET ADDRESS 5030 CHAMPION BLVD., #G-6, PMB 135 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR