2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111812

Entity Name: MDL GROUP, INC.

FILED Apr 07, 2004 Secretary of State

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

2924-B LICHEN LN 7305 HIDEAWAY TRAIL

CLEARWATER, FL 33760 US NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

2924-B LICHEN LN 7305 HIDEAWAY TRAIL

CLEARWATER, FL 33760 US NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3758589 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:

LEDFORD, JEMA DURAN
2924-B LICHEN LN
LEDFORD, JEMA DURAN
7305 HIDEAWAY TRAIL

CLEARWATER, FL 33760 US NEW PORT RICHEY, FL 34655 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: 04/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEDFORD, MICHAEL D
 Name:
 LEDFORD, MICHAEL D

 Address:
 2924-B LICHEN LN
 Address:
 7305 HIDEAWAY TRAIL

City-St-Zip: CLEARWATER, FL 33760 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 LEDFORD, JEMA DURAN
 Name:
 LEDFORD, JEMA DURAN

 Address:
 2924-B LICHEN LN
 Address:
 7305 HIDEAWAY TRAIL

City-St-Zip: CLEARWATER, FL 33760 US City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

 Name:
 FREUND, RICHARD
 Name:
 FREUND, RICHARD

 Address:
 11408 COUNTRY OAKS DR
 Address:
 14103 ASHBURN PLACE

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TAMPA, FL 33624 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: MICHAEL D. LEDFORD PT 04/07/2004