

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003404

FILED
Apr 29, 2004
Secretary of State

Entity Name: MAF CONSULTING GROUP INC.

Current Principal Place of Business:

287 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Principal Place of Business:

14245 NW 19 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

287 BERMUDA SPRINGS DR.
WESTON, FL 33326

New Mailing Address:

14245 NW 19 ST
PEMBROKE PINES, FL 33028

FEI Number: 75-2974577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARAS, LUIS A
287 BERMUDA SPRINGS DR.
WEESTON, FL 33326 US

Name and Address of New Registered Agent:

ALVAREZ, MAURICIO
14245 NW 19 ST
PEMBROKE PINES, FL 33028 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: MAURICIO ALVAREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOCARRAS, LUIS A
Address: 287 BERMUDA SPRINGS DR.
City-St-Zip: WESTON, FL 33326

Title: VD (X) Delete
Name: ALVAREZ, MAURICIO
Address: 287 BERMUDA SPRINGS DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, MAURICIO
Address: 14245 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MAURICIO ALVAREZ

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date