

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062926

Entity Name: MDF NETWORK, CORP.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

856 CRYSTAL LAKE DR.
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

5057 MASSY DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

856 CRYSTAL LAKE DR.
DEERFIELD BEACH, FL 33064

New Mailing Address:

5057 MASSY DRIVE
LAKE WORTH, FL 33463 US

FEI Number: 75-3064327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPAÑO BEACH, FL 33664

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33064 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: BRENO R. GOMES - PRESIDENT

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITAS, AUGUSTO M
Address: 856 CRYSTAL LAKE DR.
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITAS, AUGUSTO M
Address: 5057 MASSY DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: AUGUSTO M. FREITAS - PRESIDENT

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date