

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087813

FILED
Apr 10, 2004
Secretary of State

Entity Name: MLF INTERNATIONAL, INC.

Current Principal Place of Business:

12544 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 405
BOCA, RATON, FL 33431

Current Mailing Address:

12544 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 405
BOCA, RATON, FL 33431

FEI Number: 41-2054898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CLAUDE O
12544 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SIMPSON, THOMAS E
2200 NW CORPORATE BLVD
BOCA, RATON, FL 33431 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: THOMAS E SIMPSON

04/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIMPSON, CLAUDE O
Address: 12544 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P () Delete
Name: SIMPSON, THOMAS E
Address: 12544 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMPSON, TOM E
Address: 1077 WADE DRIVE
City-St-Zip: HARLEM, GA 30814 US

Title: P (X) Change () Addition
Name: CADY, NANCY T
Address: 2013 SHORELINE DRIVE
City-St-Zip: GROVETOWN, GA 30813

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: TOM SIMPSON

CEO

04/10/2004

Electronic Signature of Signing Officer or Director

Date