

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128201

Entity Name: MDH MARKETING, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

1720 S. ORANGE AVE., STE. 302
ORLANDO, FL 32806

New Principal Place of Business:

3908 WOODGLADE COVE
WINTER PARK, FL 32792

Current Mailing Address:

1720 S. ORANGE AVE., STE. 302
ORLANDO, FL 32806

New Mailing Address:

3908 WOODGLADE COVE
WINTER PARK, FL 32792

FEI Number: 33-1039602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HUFFORD, MARK
Address: 1720 S. ORANGE AVE., STE. 303
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HUFFORD, MARK
Address: 3908 WOODGLADE COVE
City-St-Zip: WINTER PARK, FL 32792

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: MARK DANIEL HUFFORD

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date