2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P03000000981 1. Entity Name 04-29-2004 90272 028 ***158.75 MDK, INC. Principal Place of Business Mailing Address P.O.BOX 211657 2424 N FEDERAL HWY STE 105 **BOCA RATON FL 33431** ON FL 33481 2. Principal Place of Business 3. Mailing Address 752 S.E. MISTY MEADOWWA Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 05-0551952 Not Applicable 1 a R T Zip \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: _ GONZALEZ, MELINDA Street Address (P.O. Box Number is Not Acceptable) 2424 N FEDERAL HWY STE 105 **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME GONZALEZ, MELINDA NAME 2424 N FEDERAL HWY STE 105 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Delete _ TITLE . Change → ☐ Addition. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

ER OR DIRECTOR

FILED