2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009099

Entity Name: MORDISCO, CORP.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4836 N STATE ROAD 7 #103 1824 ADVENTURE PLACE

COCONUT CREEK, FL 33073 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

4836 N STATE ROAD 7 #103 1824 ADVENTURE PLACE COCONUT CREEK, FL 33073 NORTH LAUDERDALE, FL 33068

FEI Number: 71-0930009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVAS, MARIA CLAUDIA
4836 N STATE ROAD 7 #103
COCONUT CREEK, FL 33073 US
NAVAS, MARIA CLAUDIA
1824 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068 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: 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 NAVAS, MARIA CLAUDIA
 Name:
 NAVAS, MARIA CLAUDIA

 Address:
 4836 N STATE ROAD 7 #103
 Address:
 1824 ADVENTURE PLACE

4836 N STATE ROAD 7 #103 Address: 1824 ADVENTURE PLACE COCONUT CREEK, FL 33073 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete Title: V (X) Change () Addition Name: NAVAS, JORGE ALBERTO NAVAS, JORGE ALBERTO

Address: 4836 N STATE ROAD 7 #103 Address: 1824 ADVENTURE PLACE
City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MARIA CLAUDIA NAVAS P 04/24/2005