

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016831

Entity Name: MF 1ST VENTURE, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

1515 N. UNIVERSITY DRIVE, SUITE 104
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 N. UNIVERSITY DRIVE, SUITE 203A
CORAL SPRINGS, FL 33071

Current Mailing Address:

1515 N. UNIVERSITY DRIVE, SUITE 104
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 14-1873693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEN, RAE
1515 N. UNIVERSITY DRIVE, SUITE 104
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MALLEN, RAE
1515 N. UNIVERSITY DRIVE, SUITE 203A
CORAL SPRINGS, FL 33071 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: RAE MALLEN

07/18/2005

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: PTSD () Delete
Name: MALLEN, RAE
Address: 1515 N. UNIVERSITY DRIVE, SUITE 104
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MALLEN, RAE
Address: 1515 N. UNIVERSITY DRIVE, SUITE 203A
City-St-Zip: CORAL SPRINGS, FL 33071

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: RAE MALLEN

PTSC

07/18/2005

Electronic Signature of Signing Officer or Director

Date