

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052149

FILED
Apr 28, 2004
Secretary of State

Entity Name: MF DIVERS, INC.

Current Principal Place of Business:

6815 ABBOTT AVE SUITE 3
NORTH MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

6815 ABBOTT AVE SUITE 3
NORTH MIAMI BEACH, FL 33141

FEI Number: 75-3114575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE SUITE C
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL
6815 ABBOTT AVE, SUITE 3
MIAMI, FL 33141

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: LINETTE PADILLA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MANUEL J
Address: 6815 ABBOTT AVE SUITE 3
City-St-Zip: NORTH MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS () Change (X) Addition
Name: PADILLA, LINETTE
Address: 6815 ABBOTT AVE, SUITE 3
City-St-Zip: MIAMI BEACH, FL 33141

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: LINETTE PADILLA

MS

04/28/2004

Electronic Signature of Signing Officer or Director

Date