

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072377

FILED
Apr 08, 2004
Secretary of State

Entity Name: MARDINZO ENTERPRISES, INC.

Current Principal Place of Business:

600 CRESTWOOD COURT N STE 612
ROAYL PALM BEACH, FL 33411

New Principal Place of Business:

822 1/2 PARK PLACE
WEST PALM BEACH, FL 33401

Current Mailing Address:

600 CRESTWOOD COURT N STE 612
ROAYL PALM BEACH, FL 33411

New Mailing Address:

822 1/2 PARK PLACE
WEST PALM BEACH, FL 33401

FEI Number: 02-0697972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOVET, JEAN PIERRE
600 CRESTWOOD COURT N STE 612
ROAYL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHOVET, JEAN PIERRE
822 PARK PLACE
WEST PALM BEACH, FL 33401 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: _____

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOVET, JEAN PIERRE
Address: 600 CRESTWOOD COURT N STE 612
City-St-Zip: ROAYL PALM BEACH, FL 33411

Title: V () Delete
Name: DI RIENZO, ANGELO
Address: 600 CRESTWOOD COURT N STE 612
City-St-Zip: ROAYL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOVET, JEAN PIERRE
Address: 822 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: DI RIENZO, ANGELO
Address: 822 1/2 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEAN PIERRE CHOVET

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date