

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090327

Entity Name: MARDO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9758 LAGO DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

1034 WOODFIELD ROAD
GREENACRES, FL 33415

Current Mailing Address:

9758 LAGO DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

1034 WOODFIELD ROAD
GREENACRES, FL 33415

FEI Number: 20-0193386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMNICK, MARK
9758 LAGO DRIVE
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

DOMNICK, MARK
1034 WOODFIELD ROAD
GREENACRES, FL 33415

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: MARK DOMNICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMNICK, MARK
Address: 9758 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMNICK, MARK
Address: 1034 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

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: MARK DOMNICK

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date