2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P04000000892 03-22-2005 90013 025 ***158 75 1. Entity Name M.D.N.G., INC. Principal Place of Business Mailing Address 802 50 ST P.O. BOX 614 20023776 MARATHON, FL 33050 US LONG KEY, FL 33001 US PO BOY 61 Suite, Apt. #, etc. CR2E034 (10/03) 01142005 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DZIDUCH, MARIUSZ Street Address (P.O. Box Number is Not Acceptable) 802 50 ST MARATHON, FL 33050 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change DZIDUCH, MARIUSZ M NAME NAME STREET ADDRESS 802 50 ST STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition GIMER, NATALIA A NAME --NAME STREET ADDRESS 802 50 ST STREET ADDRESS CITY-ST-7IP MARATHON, FL 33050 CITY-ST-ZP Delete Addition TITLE THE NAME DZIDUCH, PATRICK NAME STREET ADDRESS 190 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP AFTON, NJ 07011 CITY-ST-7IP Delete TITLE ПЛE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my storature 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 yes report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Mar 22, 2005 8:00 am