

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053728

Entity Name: MFLAW, INC.

FILED
Mar 31, 2005
Secretary of State**Current Principal Place of Business:**2677 N ALBATROSS RD #A
DELRAY BEACH, FL 33444**New Principal Place of Business:****Current Mailing Address:**2677 N ALBATROSS RD #A
DELRAY BEACH, FL 33444**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOMBARDI, MARIAM
2677 N ALBATROSS RD #A
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: LOMBARDI, MARIAM
Address: 2677 N ALBATROSS RD #A
City-St-Zip: DELRAY BEACH, FL 33444Title: PD () Delete
Name: WEHBE, AZIZA
Address: 2677 N ALBATROSS RD A
City-St-Zip: DELRAY BEACH, FL 33444Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD () Change (X) Addition
Name: WEHBE, NAJI
Address: 3139 MILWOUD TERRACE, APT M227
City-St-Zip: BOCA RATON, FL 33431 US

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: MARIAM LOMBARDI

VPD

03/31/2005

Electronic Signature of Signing Officer or Director

Date