

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064017

Entity Name: M-FOR-SUN, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

6710 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6710 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0417123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZADEH, MOHAMMAD
4788 GARDEN POINT TR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRZADEH, MOHAMMAD
Address: 4788 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: MIRZADEH, ALI
Address: 2676 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MIRZADEH, MOHAMMAD
Address: 4788 GARDEN POINT TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP/S (X) Change () Addition
Name: MIRZADEH, ALI
Address: 2676 YARMOUTH DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: MOHAMMAD MIRZADEH

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date