2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2005 8:00 am Secretary of State DOCUMENT # P93000065938 1. Entity Name 07-19-2005 90039 026 ***150.00 MDI INTERNATIONAL GROUP CORP. Principal Place of Business Mailing Address 13790 SW 56 STREET SUITE K 13790 SW 56 STREET SUITE K 5005612R MIAMI, FL 33175 US MIAMI, FL 33175 US 07062005 No Chg-P CR2E034 (10/03) DO NOT SPACE IN THIS SPACE 4. FEI Number Applied For 65-0438626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISIDORA, MORVIN D 4153 SAPPHINE PERK DO NOT WRITE 3786 SAN SIMEONS CIRCLE WESTON, FL 33331 IN THIS SPACE 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 reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ППЕ 3786 SAN SIMEONS CIRCLE 4/15 3 SOPPHIRE TELE WESTON, FL 33331 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 treate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an officer swith all other like empowered.

FILED

Daytime Phone