2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000066253

 Entity Name MANDOLIN INVESTMENTS, INC.



FILED Mar 04, 2004 8:00 am Secretary of State

03-04-2004 90014 050 ***150.00

Principal Place of Business

2201 NW 30TH PLACE POMPANO BEACH, FL 33069 Mailing Address

3099 EAST COMMERCIAL BLVD. SUITE 200 FORT LAUDERDALE, FL 33308

02132004

No Chg-P

CR2E034 (10/03)

4. FEI Number

NOT APPLICABLE

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JOSIAS, STEVEN L 3099 E. COMMERCIAL BLVD. SUITE 200 FT. LAUDERDALE, FL

DO NOT WRITE 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 signatu	re required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	CTORS		
TITLE	PSTD			
NAME	GREEN, BARRY E			
STREET ADDRESS	C/O 20 EGLINTON AVENUE, WEST			
CITY-ST-ZIP	TORONTO, GA-MAR 2HI, ONTARIO, CANADA.			
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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 trustee 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23-2-200H

416-487-3883.

Daytime