

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017043

FILED
Feb 17, 2004
Secretary of State

Entity Name: COMAD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

740 126TH AVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

900 SPRING PARK STREET
UNIT 103
CELEBRATION, FL 34747 US

Current Mailing Address:

740 126TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

900 SPRING PARK STREET
UNIT 103
CELEBRATION, FL 34747 US

FEI Number: 57-1042737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRAUER, GEORGE A
795 119TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MAKRAUER, GEORGE A
900 SPRING PARK STREET
CELEBRATION, FL 34747 US

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: GEORGE A. MAKRAUER

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKRAUER, GEORGE A
Address: 740 126TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: MAKRAUER, TAARON D
Address: 740 126TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKRAUER, GEORGE A
Address: 900 SPRING PARK STREET, UNIT 103
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: MAKRAUER, TAARON D
Address: 900 SPRING PARK STREET, UNIT 103
City-St-Zip: CELEBRATION, FL 34747 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: GEORGE A. MAKRAUER

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date