2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000095961

Address:

City-St-Zip:

Entity Name: MFD ENTERPRISES, INC.

FILED Nov 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 487 SCODELLA STREET S.W. PALM BAY, FL 32908 **Current Mailing Address: New Mailing Address:** 476 WARRINGTON RD SW PALM BAY, FL 32908 FEI Number: 59-3480121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOW, BONNIE 476 WARRINGTON RD SW PALM BAY, FL 32908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete () Change () Addition DOW, MARK Name: Name: 487 SCODELLA ST SW Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: () Delete Title: DS Title: () Change () Addition Name: DOW. BONNIE Name: 476 WARRINGTON RD SW Address: Address: PALM BAY, FL 32908 City-St-Zip: City-St-Zip: Title: Title: () Delete VPOP () Change (X) Addition Name: CAMARDA, ANTHONY Name: 1510 PALATKA ROAD SE

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.

Address:

City-St-Zip:

PALM BAY, FL 32909 US

SIGNATURE: MARK DOW **PRES** 11/28/2005