

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005564

FILED
Apr 13, 2004
Secretary of State

Entity Name: MONDIAL TRANSLATIONS AND INTERPRETING, INC.

Current Principal Place of Business:

1975 E. SUNRISE BLVD., SUITE 720
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

8751 W. BROWARD BLVD., SUITE 201
PLANTATION, FL 33324 US

Current Mailing Address:

5190 SW 17TH ST
PLANTATION, FL 33317 US

New Mailing Address:

8751 W. BROWARD BLVD., SUITE 201
PLANTATION, FL 33324 US

FEI Number: 65-0805976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWERDLING, TAMAR PALTROW
5190 SW 17TH ST
PLANTATION, FL 33317

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: ZWERDLING, TAMAR P
Address: 5190 SW 17TH ST
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: ZWERDLING, KENNETH
Address: 1975 E. SUNRISE BLVD., SUITE 720
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: ZWERDLING, KENNETH
Address: 8751 W. BROWARD BLVD., SUITE 201
City-St-Zip: PLANTATION, FL 33324

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: KENNETH ZWERDLING

CEO

04/13/2004

Electronic Signature of Signing Officer or Director

Date