2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000040402 1. Entity Name MLCD CORP. Principal Place of Business Mailing Address 625 RANCH ROAD 625 RANCH ROAD WESTON, FL 33326 WESTON, FL 33326 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 2200 CORPORATE BLVD NW, STE 401 BOCA RATON, FL 33431 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 colloations of registered agent (NOTE: Registered Agent signature required when reinstating) BATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3333 £ BACCINI, MARIA TERESA 2200 CORPORATE BLVD NW, STE 401 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TESLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSY-ST-ZIP TITLE

12. I heretry certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

THE ARD TYPED OR POINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doyuma Phone #

FILED