

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90219 037 ***150.00

<div style="display: flex; justify-content: space-between;"> 000000000000 P990000065291 </div>																																		
1. Entity Name M.D.C. GROUP, INC.																																		
Principal Place of Business 2806 SPANISH OAK COURT CLEARWATER, FL 33761	Mailing Address 2806 SPANISH OAK COURT CLEARWATER, FL 33761																																	
2. Principal Place of Business 3241 Brushwood Ct Suite, Apt. #, etc.	3. Mailing Address 2519 McKullen Booth Rd Suite, Apt. #, etc.																																	
City & State Clearwater FL	City & State Clearwater, FL																																	
Zip 33761	Zip 33761																																	
4. FEI Number 59-3605719																																		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 <input type="checkbox"/>																																		
6. Name and Address of Current Registered Agent STOCKHAUSEN, KAY L 2806 SPANISH OAK COURT CLEARWATER, FL 33761																																		
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																		
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. <div style="display: flex; justify-content: space-between;"> <div> SIGNATURE: <i>John Stockhausen</i> <small>Signature, typed or printed name of registered agent and title if applicable</small> </div> <div> 4/29/04 <small>DATE</small> </div> </div>																																		
9. Election Campaign Financing <input type="checkbox"/> \$5.00 <input type="checkbox"/> Trust Fund Contribution.																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00																																		
10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><input type="checkbox"/></td> <td style="width: 80%;">D STOCKHAUSEN, JOHN P 2806 SPANISH OAK COURT CLEARWATER, FL 33761</td> <td style="width: 10%;"><input type="checkbox"/></td> </tr> <tr> <td><input type="checkbox"/></td> <td>D STOCKHAUSEN, KAY L 2806 SPANISH OAK COURT CLEARWATER, FL 33761</td> <td><input type="checkbox"/></td> </tr> <tr><td><input type="checkbox"/></td><td></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td></td><td><input type="checkbox"/></td></tr> </table>	<input type="checkbox"/>	D STOCKHAUSEN, JOHN P 2806 SPANISH OAK COURT CLEARWATER, FL 33761	<input type="checkbox"/>	<input type="checkbox"/>	D STOCKHAUSEN, KAY L 2806 SPANISH OAK COURT CLEARWATER, FL 33761	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> </table>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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: <i>John Stockhausen</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																		
4/29/04 727/772-0509 <small>Date Daytime Phone #</small>																																		

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