

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97602

FILED
Apr 01, 2004
Secretary of State

Entity Name: MPK DEVELOPMENT, INC.

Current Principal Place of Business:

1010 SEMINOLE DR
APT 1602
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1610 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1010 SEMINOLE DR
APT 1602
FORT LAUDERDALE, FL 33304

New Mailing Address:

1610 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305

FEI Number: 65-0130671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MITCHELL P.
1010 SEMINOLE DR #1602
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

KASS, MITCHELL P.
1610 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305

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: MITCHELL KASS

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASS, MITCHELL P.,
Address: 1010 SEMINOLE DR #1602
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VSD () Delete
Name: KASS, HARVEY,
Address: 11 COMPASS LANE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASS, MITCHELL P.,
Address: 1610 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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

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: MITCHELL KASS

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date