2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P03000141729** 1. Entity Name MPH GROUP, INC. Principal Place of Business Mailing Address 1110 PINELLAS BAYWAY STE 104 1110 PINELLAS BAYWAY STE 104 ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1867562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent SCHUNK, PATRICK J DO NOT WRITE 370 1ST ST W TIERRA VERDE, FL 33715 IN THIS SPACE 6. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST MLE SCHUNK, PATRICK J NAME STREET ADDRESS 370 1ST ST W CITY-ST-ZIP TIERRA VERDE, FL 33715 UNCOHU344680. TILE 04/30/05-80005-011 150.00 NAME STREET ADDRESS CITY - ST - ZIP ШЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 cath; that I am an officer or director of the corporation or the receiver or bustee 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 attac