

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085842

Entity Name: MPYRE, INC.

FILED  
May 23, 2005  
Secretary of State

**Current Principal Place of Business:**

1400 VILLAGE BLVD.  
APT. #719  
WEST PALM BEACH, FL 33409 US

**Current Mailing Address:**

1400 VILLAGE BLVD.  
APT. #719  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-1227187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STILES, JAMES  
1400 VILLAGE BLVD.  
APT. #719  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

4470 PORTIFINO WAY  
APT. #209  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

4470 PORTIFINO WAY  
APT. #209  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

STILES, JAMES  
4470 PORTIFINO WAY  
APT. #209  
WEST PALM BEACH, FL 33409 US

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: JAMES STILES

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: STILES, JAMES  
Address: 1400 VILLAGE BLVD., APT. #719  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STILES, JAMES  
Address: 4470 PORTIFINO WAY, # 209  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES STILES

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date