

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36465

FILED
Feb 14, 2005
Secretary of State

Entity Name: MBF INDUSTRIES, INC.

Current Principal Place of Business:

200 ROSE AVE.
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

210 TECH DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

200 ROSE AVE.
FRUITLAND PARK, FL 34731 US

New Mailing Address:

210 TECH DRIVE
SANFORD, FL 32771 US

FEI Number: 59-3126557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOHN W III
200 ROSE AVENUE
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAKER, JOHN W III
Address: 200 ROSE AVENUE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: VANDERLUITGAREN, THOMAS E
Address: 1223 SEASTION COVE
City-St-Zip: HEATHROW, FL 32746 US

Title: D () Change (X) Addition
Name: SABOFF, JAMES R
Address: P.O. BOX 941145
City-St-Zip: MAITLAND, FL 32794 US

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 R SABOFF

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date