2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM DOCUMENT # P01000120494 . **Secretary of State** 1. Entity Name MBA HOLDINGS, INC. Principal Place of Business Mailing Address 600 S KEPLER RD DELAND FL 32724 2000 SARAGOSSA AVE DELAND FL 32724 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 01-0573973 Not Applicate Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEIMSOTH, RANDALL Street Address (P.O. Box Number is Not Acceptable) 2000 SARAGOSSA AVE DELAND FL 32724 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 10. 11. DPT ☐ Delete HILF Change ☐ Addition HTLE HEIMSOTH, JAMES R LAME HALAF STREET ADDRESS 2000 SARAGOSSA AVE STREET ADDRESS DELAND FL 32724 CITY-ST-7P City St-7IP ☐ Delete Titlef ☐ Change Addition 11118 100000291926 HEIMSOTH, MARGARET R NAME 94/97/85-80047-022 158.75 SIRFFT ADDRESS STREET ADDRESS 2000 SARAGOSSA AVE CITY-SI-ZIP DELAND FL 32724 CHY-St-Z@ ☐ Delete ☐ Change ☐ Addition HHE DILL NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Dalete BRE ☐ Change ☐ Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CUY-SI-/IP Delete In In F Change ☐ Addition lift£ MANA NAME SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP GIY-SI-78 ☐ Change Addition ☐ Delete BHE hill MAME MARAI STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP Laty-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)(i), Florida Statutes. I further certify that the information inclicated 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) 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:

FILED

Davime Phone #

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