2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001810

Entity Name: MTBP GROUP, LTD.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BEN BATTLE, JR. 7850 NW 146 STREET MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7850 N.W. 146 STREET #201 MIAMI LAKES, FL 33016

FEI Number: 65-0541712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANIELS, NICHOLAS M ESQUIRE THERREL BAISDEN & MEYER WEISS 1111 LINCOLN ROAD MALL, SUITE 500 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 414,582.00

Amount of Capital Contributions in Florida to date: 414,582.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: BATTLE GROUP, INC.

 Address:
 7850 NW 146 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BEN G. BATTLE JR. OWNE 02/12/2004