2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # F41837 **Secretary of State** 1. Entity Name M.H.P. INVESTMENTS, INC. Principal Place of Business Mailing Address C/O RICHARD W. MIKALIK 42 PINEWOOD PL MIMS FL 32754 C/O RICHARD W. MIKALIK 42 PINEWOOD PL MIMS FL 32754 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2120522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKALIK, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 42 PINEWOOD PL MIMS FL 32754 Zip Code 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 Signature, typod or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstaling) 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ Delete HHE Change Addition U00000279303 MIKALIK, RICHARD W NAME MAME 03/28/05-80081-012 150.00 42 PINEWOOD PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIMS FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME LEFTAKES, THOMAS NAME 6105 N LEADER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE Dulete Change ☐ Addition NAME ANDERSON, MARY E NAME CIRFFI ADDRESS STREET ADDRESS 10708 DALTON AVENUE CITY-ST-ZIP CITY-ST-ZIF **TAMPA FL 33615** ☐ Dafete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete Diff Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change THE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND

FILED

Daytime Phone #