

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005488

Entity Name: MNP CORPORATION

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

4425 UTICA RD
UTICA, MI 48317

New Principal Place of Business:

44425 UTICA RD
UTICA, MI 48317

Current Mailing Address:

4425 UTICA RD
UTICA, MI 48317

New Mailing Address:

P.O. BOX 189002
UTICA, MI 48318

FEI Number: 38-2116540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP () Delete
Name: BERMAN, LARRY S
Address: 4425 UTICA RD
City-St-Zip: UTICA, MI 48317

Title: VST () Delete
Name: STORMER, CRAIG L
Address: 4425 UTICA RD
City-St-Zip: UTICA, MI 48317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BERMAN, LARRY S
Address: 44425 UTICA RD
City-St-Zip: UTICA, MI 48317

Title: VST (X) Change () Addition
Name: STORMER, CRAIG L
Address: 44425 UTICA RD
City-St-Zip: UTICA, MI 48317

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: CRAIG STORMER

VST

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date