

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63242

FILED
Jan 29, 2004
Secretary of State

Entity Name: MPB COMMUNICATIONS, INC.

Current Principal Place of Business:

620 N WYMORE RD
230
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

620 N WYMORE RD
230
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2869430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P
315 E ROBINSON STREET
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HATCHER, STEPHEN B ESQ
315 E. ROBINSON STREET
STE 600
ORLANDO, FL 32801 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: STEPHEN B. HATCHER

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: PERSONS, TODD
Address: 950 ORANOLE ROAD
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: BRINATI, CAROL
Address: 100 RIVERSIDE DRIVE #505
City-St-Zip: COCOA BEACH, FL 32922

Title: CD () Delete
Name: MASSEY, HARVEY L.
Address: 1550 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Delete
Name: CORINO, BARBARA A.
Address: 417 RUTH STREET
City-St-Zip: LONGWOOD, FL 32779

Title: DT () Delete
Name: MANG, WILLIAM A
Address: 2552 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: WERTENBERGER, CATHY
Address: 1700 ONECO AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KATZ, BRUCE
Address: 1560 WOODLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

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

Title: DT (X) Change () Addition
Name: HORTON, JEFFREY S
Address: 201 N. SWEETWATER COVE BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: MASSEY-FARRELL, ANDREA MRS.
Address: 1871 BRYAN AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: BARBARA A. CORINO

DS

01/29/2004

Electronic Signature of Signing Officer or Director

Date