

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63242

Entity Name: MPB COMMUNICATIONS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

620 N WYMORE RD
230
MAITLAND, FL 32751 US

Current Mailing Address:

620 N WYMORE RD
230
MAITLAND, FL 32751 US

New Principal Place of Business:

3100 CLAY AVENUE
SUITE 220
ORLANDO, FL 32804 US

New Mailing Address:

3100 CLAY AVENUE
SUITE 220
ORLANDO, FL 32804 US

FEI Number: 59-2869430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ
315 E. ROBINSON STREET
STE 600
ORLANDO, FL 32801 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: VCD () Delete
Name: PERSONS, TODD
Address: 950 ORANOLE ROAD
City-St-Zip: MAITLAND, FL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: MASSEY, HARVEY L.
Address: 1461 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

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

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

Title: D (X) Change () Addition
Name: MASSEY-FARRELL, ANDREA MRS.
Address: 1825 LOCH BERRY ROAD
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

01/21/2005

Electronic Signature of Signing Officer or Director

Date