

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35229

Entity Name: MISE EN PLACE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

442 W. KENNEDY BLVD.
STE. 100-110
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY BLVD.
STE. 100-110
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-2787158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENC, MARYANN
442 W. KENNEDY BLVD.
SUITE 110
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BLITZ, MARTIN R.,
Address: 305 N. STERLING
City-St-Zip: TAMPA, FL 33609

Title: DP () Delete
Name: FERENC, MARYANN
Address: 108 4TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

Title: T () Delete
Name: FERENC, WANDA H.
Address: 108 4TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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 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: MARYANN FERENC

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date