

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39313

FILED
Feb 18, 2005
Secretary of State

Entity Name: MPB, INC.

Current Principal Place of Business:

23101 S. DIXIE HWY.
MIAMI, FL 33170 US

New Principal Place of Business:

23101 SOUTH DIXIE HWY.
GOULDS, FL 33170 US

Current Mailing Address:

28400 S. DIXIE HWY.
HOMESTEAD, FL 33030 US

New Mailing Address:

23101 SOUTH DIXIE HWY.
GOULDS, FL 33170 US

FEI Number: 59-2720359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDY, MONTOTO
7721 SW 62 AVE
MIAMI, FL 33193 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: PTO () Delete
Name: JUST, NICHOLAS
Address: 23101 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: VSD (X) Delete
Name: PERITO, PAUL
Address: 23101 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

Title: T (X) Delete
Name: JUST, SAMUEL
Address: 23101 S DIXIE HWY
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOST (X) Change () Addition
Name: JUST, NICHOLAS
Address: 23101 SOUTH DIXIE HWY
City-St-Zip: GOULDS, FL 33170

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: NICHOLAS JUST

DOST

02/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date