2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # M75615 1. Entity Name M & P COSTUMES AND NOVELTIES FOR LESS, INC. Principal Place of Business Mailing Address 6220 RIDGE ROAD 6220 RIDGE ROAD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01032005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2877816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTEO, MICHAEL DO NOT WRITE 5212 CORVETTE DR **SUITE 1701** IN THIS SPACE TAMPA, FL 33624 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATTEO, MICHAEL STREET ADDRESS 5212 CORVETTE DR TAMPA, FL 33624 CITY-5T-ZIP U00000174907 D۷ TITLE 01/10/05-80029-019 SOBEL, LOUISE M. NAME 4913 PENNSBURY DR STREET ADDRESS CCCY-ST-739 TAMPA, FL 33624 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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