

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44100

FILED
Jan 24, 2005
Secretary of State

Entity Name: M.B.P.D. RETIREES CORP.

Current Principal Place of Business:

999 - 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

914 W 66 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0352549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASLER, JOSEPH F
914 W 66 STREET
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, CARL
Address: 1650 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: BROWNLOW, JOSEPH
Address: 5301 SW 145 AVE
City-St-Zip: FORT LAUDERDALE, FL

Title: STD () Delete
Name: BASLER, JOSEPH
Address: 914 WEST 66TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNLOW, JOSEPH
Address: 5301 SW 145 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33330 BR

Title: VD (X) Change () Addition
Name: HASLEY, DONALD
Address: 5060 SW 89 AVENUE
City-St-Zip: COOPER CITY, FL 33328 BR

Title: STD (X) Change () Addition
Name: BASLER, JOSEPH
Address: 914 WEST 66TH STREET
City-St-Zip: HIALEAH, FL 33012 DA

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH F. BASLER

ST

01/24/2005

Electronic Signature of Signing Officer or Director

Date