

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002787

Entity Name: M. B. PAUL, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD., #901
BOCA RATON, FL 33431

New Principal Place of Business:

170 COMMERCE ROAD
SUITE 2
BOYNTON BEACH, FL 33426

Current Mailing Address:

3500 NW BOCA RATON BLVD., #901
BOCA RATON, FL 33431

New Mailing Address:

170 COMMERCE ROAD
SUITE 2
BOYNTON BEACH, FL 33426

FEI Number: 11-3348665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, BRIAN
3500 NW BOCA RATON BLVD., #901
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

PAUL, BRIAN
170 COMMERCE ROAD
SUITE 2
BOYNTON BEACH, FL 33426

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, BRIAN S P
Address: 3500 NW BOCA RATON BLVD. #901
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, BRIAN S P
Address: 170 COMMERCE ROAD, SUITE 2
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: B PAUL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date