2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM DOCUMENT # P00000017851 Secretary of State MPN HOLDINGS, INC. Principal Place of Business Mailing Address 11471 W. SAMPLE ROAD 11471 W. SAMPLE ROAD #34 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent NADAYL, AUGUSTINE DO NOT WRITE 11471 W. SAMPLE ROAD #34 IN THIS SPACE CORAL SPRINGS, FL 33065 3. 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 Signature, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE POOVAN, MATHEW NAME STREET ADDRESS 11471 W . SAMPLE ROAD #34 CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE U00000274747 POOVAN, ELSY 03/74/05-80024-006 150.00 11471 W.SAMPLE ROAD #34 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TD NADAYIL, LIZY NAME STREET ADDRESS 1152 N. UNIVERSITY DR. SUITE 303 DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITL F IN THIS SPACE NAME NADAYIL, MARY STREET ADDRESS 1152 N. UNIVERSITY DRIVE SUITE 303 CATY - ST - 71P PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

/am

Davime Phone #