2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P00000021190 May 07, 2004 08:00 AM Secretary of State 1. Entity Name MP SHAY ENTERPRISES, INC. Principal Place of Business Malling Address 1502 INDUSTRIAL RD. 1502 INDUSTRIAL RD. #C-8 EDGEWATER, FL 32132 EDGEWATER, FL 32132 05012004 CR2E034 (10/03) DO NOT WRITE IN THIS Applied For 4. FEI Number 59-3625650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAY, PATRICK D DO NOT WRITE 5933 PHYLISS LOU CR. PORT ORANGE, FL 32127 IN THIS SPACE 8. 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 (NOTE: Registered Agent signsture (eq. Fed when reins/sitho) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SHAY, PATRICK D U00000158096 STREET ADDRESS 5933 PHYLLIS LOU CIR. .D\$/07/04-80007-023 150.00 CITY-ST-ZIP PT. ORANGE, FL 32127 VPD TITLE NAME SHAY, MARY BETH 5933 PHYLLIS LOU CIR. STREET ADDRESS CITY-ST-ZIP PT. ORANGE, FL 32127 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(i), Florida Statutos, 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 eath; 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

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.