

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073446

FILED
Apr 26, 2005
Secretary of State

Entity Name: MP FINANCE & INVESTMENTS CORP.

Current Principal Place of Business:

390 N.E. 162ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15443 SW 35 TER
MIAMI, FL 33185

Current Mailing Address:

PO BOX 640623
MIAMI, FL 331640623

New Mailing Address:

FEI Number: 65-1032095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARYSE
390 N.E. 162ND STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PIERRE, MARYSE
15443 SW 35 TER
MIAMI, FL 33185 US

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: MARYSE PIERRE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIERRE, MARYSE
Address: 390 N.E. 162ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PIERRE, MARYSE
Address: 15443 SW 35 TER
City-St-Zip: MIAMI, FL 33185

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: MARYSE PIERRE

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date