

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050327

Entity Name: MPIRE ENTERPRISES, INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

365 TAFT VINELAND RD
ORLANDO, FL 32824

New Principal Place of Business:

6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771

Current Mailing Address:

365 TAFT VINELAND RD
ORLANDO, FL 32824

New Mailing Address:

6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771

FEI Number: 59-3723231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, KERRY M
365 TAFT VINELAND RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

AVERY, KERRY M
6560 BAYSHORE DRIVE
ST. CLOUD, FL 34771 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:

07/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AVERY, KERRY MCKAY
Address: 6560 BAYSHORE DRIVE
City-St-Zip: ST CLOUD, FL 34771

Title: DT (X) Delete
Name: MCKAY, JODY
Address: 5890 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KERRY M AVERY

PRES

07/22/2005

Electronic Signature of Signing Officer or Director

Date