FILED 2005 FOR PROFIT CORPORATION Mar 16, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P01000061770** 1. Entity Name M.P. O'BRIEN, INC. Principal Place of Business Mailing Address 715 NAPOLI LANE 715 NAPOLI LANE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3724083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'BRIEN, MICHAEL P DO NOT WRITE 2715 NAPOLI LANE NEW SMYRNA BEACH, FL 32168 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 1100000264597 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/16/05-80022-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **DPST** TITLE O'BRIEN, MICHEAL P MAME STREET ADDRESS 2715 NAPILOI LANE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168

TITLE RAYMOND, VAWDY K NAME STREET ADDRESS 715 NAPOLI LN NEW SMYRNA BCH, FL 32168 CITY-ST-21P TITLE NAME JONES, ERIC 115 NAPOLI LN STREET ADDRESS NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 another like empowered.

SIGNATU	RE:
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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRIE

MICHAEL O BRIEN

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<u> 3578</u>