

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064532

Entity Name: MMP CONSTRUCTION, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2555 NW 40TH STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8384
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O. BOX 8384
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1114911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL M JR
646 JUNE BERRY COURT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PANTORI, MICHAEL M JR.
Address: 646 JUNE BERRY CT.
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: PANTORI, MICHAEL M
Address: 2555 N.W. 40TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PANTORI, MICHAEL M
Address: 2555 N.W. 40TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: MICHAEL M PANTORI JR.

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01/16/2005

Electronic Signature of Signing Officer or Director

Date