

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064579

Entity Name: MMP REALTY, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

646 JUNE BERRY CT
BOCA RATON, FL 33486

New Principal Place of Business:

646 JUNE BERRY CT
BOCA RATON, FL 33486 US

Current Mailing Address:

646 JUNE BERRY CT
BOCA RATON, FL 33486

New Mailing Address:

646 JUNE BERRY CT
BOCA RATON, FL 33486 US

FEI Number: 65-1115280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTORI, MICHAEL
646 JUNE BERRY CT
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PANTORI, MICHAEL M
646 JUNE BERRY CT
BOCA RATON, FL 33486 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: MICHAEL M PANTORI

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANTORI, MICHAEL
Address: 646 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: PANTORI, MICHAEL
Address: 646 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486

Title: VPTD () Delete
Name: PANTORI, NANCY
Address: 2555 NW 40TH ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANTORI, MICHAEL M
Address: 646 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486 US

Title: S (X) Change () Addition
Name: PANTORI, MICHAEL M
Address: 646 JUNE BERRY CT
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPTD (X) Change () Addition
Name: PANTORI, NANCY
Address: 2555 NW 40TH ST
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

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date