2005 FOR PROFIT CORPORATION

changed, or on an attachmer

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000027884 1. Entity Name MNP MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1661 NE 32 CT 1661 NE 32 CT POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 Enterprise Table and Control of the 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 83-0400378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent on pripalitable district STILWELL, SUSAN L DO NOT WRITE 1661 NE 32 CT POMPANO BEACH, FL 33064 IN THIS SPACE County of the property but the transfer of the property of the 3. 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 egent and title if applicable (NOTE: Begisfored Agent signature required whom rejustating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Atter May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. meNAME STILWELL, SUSAN L STREET ADDRESS 1661 NE 32 CT POMPANO BEACH, FL 33064 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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

FILED