

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035262

Entity Name: MPR SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12326 CITRUS GROVE BLVD.
W. PALM BCH, FL 33412

New Principal Place of Business:

14642 FLAMINGO RD.,
LOXAHATCHEE, FL 33470

Current Mailing Address:

12326 CITRUS GROVE BLVD.
W. PALM BCH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD.
#214-115
W. PALM BCH, FL 33412

FEI Number: 01-0641554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, MITCHELL T
12326 CITRUS GROVE BLVD.
W. PALM BCH, FL 33412 US

Name and Address of New Registered Agent:

POTTER, MITCHELL T
10130 NORTHLAKE BLVD.
#214-115
W. PALM BCH, FL 33412 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: MITCHELL TODD POTTER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, MITCHELL T
Address: 12326 CITRUS GROVE BLVD.
City-St-Zip: W. PALM BCH, FL 33412

Title: D (X) Delete
Name: MEESE, TIMOTHY D
Address: 12326 CITRUS GROVE BLVD.
City-St-Zip: W. PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, MITCHELL T
Address: 10130 NORTHLAKE BLVD. #214-115
City-St-Zip: W. PALM BCH, FL 33412

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: MITCHELL TODD POTTER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date