

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041122

FILED
May 18, 2005
Secretary of State

Entity Name: MAN POWER ENTERPRISE, INC.

Current Principal Place of Business:

6600 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

6600 NW 27TH AVENUE
SUITE 106
MIAMI, FL 33147

Current Mailing Address:

POST OFFICE BOX 600293
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 46-0479000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, LARON
6945 N.W. 20TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FRAZIER, LARON
6600 NW 27TH AVENUE
MIAMI, FL 33147 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: _____

05/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FRAZIER, FRAZIER
Address: 6600 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: WOLFGANG, GEORGE
Address: 6745 NW 20 AVE
City-St-Zip: MIAMI, FL 33147

Title: P () Delete
Name: FRAZIER, MARCIA
Address: 6945 NW 20 AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZIER, LARON
Address: 6600 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: FRAZIER, MARCIA
Address: 6600 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: O (X) Change () Addition
Name: WOLFGANG, GEORGE
Address: 6600 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: LARON FRAZIER

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date