2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

12. I hereby certify that the informatic indicated on this report of supple of the corporation or the receiver.

SIGNATURE AND EXPEN OR PRINTED NAME OF SIGNING OFFICE

changed, or on an attac

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000041195** 05-03-2004 90455 042 ***150.00 1. Entity Name MP ADMINISTRATION, INC. Principal Place of Business Mailing Address TAntana 4131 LAGUNA STREET 4131 LAGUNA STREET CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 30-0070815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П .Fee Required 6. Name and Address of Current Registered Agent DIAZ, RENE DO NOT WRITE C/O VILA & PADRON, P.A. 2100 SALZEDO STREET, SUITE 300 IN THIS SPACE CORAL GABLES, FL 33134 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POSE, MANUEL V STREET ADDRESS 4131 LAGUNA STREET CITY-ST-ZIP CORAL GABLES, FL 33146 MARTINEZ, ROBERTO M 4131 LAGUNA STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

rmation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information upplemental report is the end accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director effect or trustee empowered to example this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED