

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064920

FILED
May 04, 2005
Secretary of State

Entity Name: MIGHTY PUNISHA INCOPORATED

Current Principal Place of Business:

4707 E 98TH AVENUE
TAMPA, FL 33617

New Principal Place of Business:

8530 LAZY RIVER DR.
TAMPA, FL 33617

Current Mailing Address:

4707 E 98TH AVENUE
TAMPA, FL 33617

New Mailing Address:

8530 LAZY RIVER DR.
TAMPA, FL 33617

FEI Number: 81-0608142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, ROBERT J
4707 E 98TH AVENUE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GRAY, NEWTON
8530 LAZY RIVER DR.
TAMPA, FL 33617 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: NEWTON GRAY

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLEY, ROBERT J
Address: 4707 E 98TH AVENUE
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: BARTLEY, FOLAYAN
Address: 4707 E. 98TH AVE.
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: GRAY, NEWTON
Address: 4707 E 98TH AVENUE
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: KIRAN, WADE
Address: 4707 E 98TH AVENUE
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, NEWTON
Address: 8530 LAZY RIVER DR.
City-St-Zip: TAMPA, FL 33617

Title: T (X) Change () Addition
Name: MCLACHLAN, STEPHANIE
Address: 8530 LAZY RIVER DR.
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: WADE, KIRAN
Address: 8530 LAZY RIVER DR.
City-St-Zip: TAMPA, FL 33617

Title: D (X) Change () Addition
Name: HARTLEY, HENRY
Address: 8530 LAZY RIVER DR.
City-St-Zip: TAMPA, FL 33617

Title: S () Change (X) Addition
Name: BARTLEY, ROBERT
Address: 8530 LAZY RIVER DR.
City-St-Zip: TAMPA, FL 33617

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: HENRY HARTLEY

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date