2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068588

Entity Name: M & P MANAGEMENT CONSULTANTS, INC.

FILED Sep 01, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 367 OSBORNE DRIVE NE FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** P.O. BOX 1685 FORT WALTON BEACH, FL 32548 FEI Number: 02-0622295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STECKLEIN, MONIQUE 367 OSBORNE DRIVE NE FORT WALTON BEACH, FL 32548 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

Name:MACBETH, PAULName:MACBETH, MICHELLE DAddress:367 OSBORNE DRIVE NEAddress:367 OSBORNE DRIVE NECity-St-Zip:FORT WALTON BEACH, FL 32548City-St-Zip:FORT WALTON BEACH, FL 32548

Sity-St-Zip. TORT WALTON BEACH, TE 32540

 Title:
 D
 (X) Delete
 Title:

 Name:
 MACBETH, MICHELLE
 Name:

 Address:
 367 OSBORNE DRIVE NE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 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: MICHELLE MACBETH DR 09/01/2005