2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000129245** 04-21-2005 90229 044 ***150.00 1. Entity Name MKMB, INC. Principal Place of Business Mailing Address 7650 COURTNEY CAMPBELL CAUSEWAY 7650 COURTNEY CAMPBELL CAUSEWAY #285 #285 TAMPA, FL 33607 TAMPA, FL 33607 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3763039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANESE, ANTHONY P DO NOT WRITE 1014 Drew St. 682-CORTEZYAVE BEDDEANBRINGESOFICKSSWYR Clearwater, FL 33755 IN THIS SPACE B. 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 age e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE PAPPAS, ELIAS J NAME STREET ADDRESS 685 CORTEZ AVE CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 DAVENPORT, DANIEL A NAME STREET ADDRESS 424 CENTERWOODS DR CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information 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 indicated on this report or supplemental report is true and accurate and that my 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. Third Statutes and that my name appears in Block 10 or Block 11 in the proposal of the corporation of the statutes.

FILED