2005 FOR PROFIT CORPORATION

Jan 27, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000003186** 01-27-2005 90052 010 ***150.00 MPI/FOWLER PLAZA, INC. Principal Place of Business Mailing Address 200 CONGRESS PARK DRIVE 200 CONGRESS PARK DRIVE SUITE 103 SUITE 103 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1141488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUERBACHER, STEVEN M. DO NOT WRITE 200 CONGRESS PARK DRIVE **SUITE 103** IN THIS SPACE DELRAY BEACH, FL 33445 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. Signature, typed or printed name 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MANDON, ROBERT NAME 200 CONGRESS PARK S-103 STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE OTTO, JOSEPH 200 CONGRESS PARK S-103 STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 export is five 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 indicate empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all offer like empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

DELRAY BEACH, FL 33445

200 CONGRESS PARK S-103

DELRAY BEACH, FL 33445

OTTO, JOSEPH

AIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED