

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005128

FILED
Jan 04, 2005
Secretary of State

Entity Name: MBC GROUP INC

Current Principal Place of Business:

772 WASHBURN RD #A
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

772 WASHBURN RD #A
MELBOURNE, FL 32934

New Mailing Address:

656 CARRIAGE HILL RD
MELBOURNE, FL 32940

FEI Number: 51-0442724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, THERESE
656 CARRIAGE HILL RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOUSTANI, LOUIS
656 CARRIAGE HILL RD
MELBOURNE, FL 32940 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: LOUIS BOUSTANI

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOUSTANI, THERESE
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: BOUSTANI, THERESE
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: BOUSTANI, NOHAD L
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOUSTANI, LOUIS
Address: 656 CARRIAGE HILL RD
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROGER, CARRON
Address: 699 WALNUT DR
City-St-Zip: MELBOURNE, FL 32935

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: LOUIS BOUSTANI

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date