

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022552

Entity Name: M&PH, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

818 PALMETTO TERR
OVIEDO, FL 32765

New Principal Place of Business:

7025 COUNTY ROAD 46A
1071
LAKE MARY, FL 32746 US

Current Mailing Address:

818 PALMETTO TERR
OVIEDO, FL 32765

New Mailing Address:

7025 COUNTY ROAD 46A
LAKE MARY, FL 32746 US

FEI Number: 16-1656045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPENNY, PATRICK C
818 PALMETTO TERR
OVIEDO, FL 32765

Name and Address of New Registered Agent:

HALPENNY, PATRICK C
818 PALMETTO TERR
OVIEDO, FL 32765 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALPENNY, PATRICK C
Address: 818 PALMETTO TERR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: HALPENNY, RAMONA S
Address: 818 PALMETTO TERR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PATRICK C. HALPENNY

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date