

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023575

FILED
Jul 13, 2005
Secretary of State

Entity Name: MP & ASSOCIATES INSURANCE ADJUSTERS, INC.

Current Principal Place of Business:

12350 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

12350 SW 132ND COURT
102
MIAMI, FL 33186

Current Mailing Address:

12350 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

12350 SW 132ND COURT
102
MIAMI, FL 33186

FEI Number: 27-0056808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHILEY, JOHN G
7875 BIRD ROAD STE 221
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZ, MARCELINO
Address: 12350 SW 132ND COURT SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PIZ, DAWN B
Address: 12350 SW 132ND COURT SUITE 102
City-St-Zip: MIAMI, FL 33186

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: MARCELINO PIZ

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date