

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049559

Entity Name: MB OF SOUTH FLORIDA, INC.

FILED  
Feb 12, 2004  
Secretary of State

## Current Principal Place of Business:

4094 CINNAMON WAY  
WESTON, FL 33331

## New Principal Place of Business:

1711 WEST 38TH PLACE  
SUITE # 1205  
MIAMI, FL 33012

## Current Mailing Address:

4094 CINNAMON WAY  
WESTON, FL 33331

## New Mailing Address:

1711 WEST 38TH PLACE  
SUITE # 1205  
MIAMI, FL 33012

FEI Number: 14-1882382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO  
4094 CINNAMON WAY  
WESTON, FL 33331

## Name and Address of New Registered Agent:

HENRY, BARNABEI S PRESID  
4094 CINNAMON WAY  
WESTON, FL 33331

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: HENRY S BARNABEI

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNANDEZ, RODOLFO  
Address: 4094 CINNAMON WAY  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARNABEI, HENRY S D  
Address: 4094 CINNAMON WAY  
City-St-Zip: WESTON, FL 33331

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: HENRY S BARNABEI

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date