

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049559

Entity Name: MB OF SOUTH FLORIDA, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2033 WEST 73RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2033 WEST 73RD STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 14-1882382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENRY, BARNABEI S PRESID
2033 WEST 73RD STREET
HIALEAH, FL 33016 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: HENRY BARNABEI

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNABEI, HENRY S D
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: 2033 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016

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 BARNABEI

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date