

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074342

Entity Name: MPH PROPERTIES, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

5855 PIPER GLEN BOULEVARD
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

5855 PIPER GLEN BOULEVARD
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-0081425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, DEBORAH
1477 GIRVIN RD
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAYS, BRENDA
Address: 5855 PIPER GLEN BLVD
City-St-Zip: JACKSONVILLE, FL 32222

Title: DVT () Delete
Name: POPE, DEBORAH
Address: 1477 GIRVIN RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: MATHEWS, NELLIE
Address: 8497 PEBBLE ST
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDA HAYS

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date