2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000080688 1. Entity Name MNF HOLDINGS INC. Principal Place of Business Mailing Address 2300 29TH STREET NW 21 OAKWOOD ROAD WINTER HAVEN, FL 33880-1055 US WINTER HAVEN, FL 33881 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0844576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONS, CAROL D DO NOT WRITE 2300 29TH STREET NW WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME FRYZEL, MICHAEL A 21 OAKWOOD ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE 10/10/00/291374 NAME 04/07/05-80028-008 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CCTY - ST - ZIP

SIGNATURE: X