

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089416

FILED
Aug 03, 2004
Secretary of State

Entity Name: MBT ENTERPRISE GROUP, INC.

Current Principal Place of Business:

6881 40TH ST
SUITE 1
PINELLAS PARK, FL 33781

New Principal Place of Business:

1810 EAST PALM AVE
#1214
TAMPA, FL 33605

Current Mailing Address:

6881 40TH ST
SUITE 1
PINELLAS PARK, FL 33781

New Mailing Address:

1810 EAST PALM AVE
#1214
TAMPA, FL 33605

FEI Number: 20-0155349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINLEY, WILLIAM B JR
6881 40TH ST
SUITE 1
PINELLAS PARK, FL 33781

Name and Address of New Registered Agent:

TINLEY, WILLIAM B JR
1810 EAST PALM AVE
#1214
TAMPA, FL 33605

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: WILLIAM B. TINLEY, JR.

08/03/2004

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: P () Delete
Name: TINLEY, WILLIAM B JR.
Address: 1810 EAST PALM AVE #1214
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: DOUGHTY, DARREN W
Address: 1106 S FREMONT AVE
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: BUCHHEISTER, DUSTIN
Address: 861 12TH AVE.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Delete
Name: ENG, MICHAEL
Address: 6401 31ST ST. #1013
City-St-Zip: ST. PETERSBURG, FL 33712

Title: V () Delete
Name: LESIEUR, THOMAS N
Address: 2241 GROVELAND DR.
City-St-Zip: LUTZ, FL 33549

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:

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: WILLIAM B. TINLEY, JR.

P

08/03/2004

Electronic Signature of Signing Officer or Director

Date