

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103562

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: M&B PROPERTY INVESTMENT INC.

**Current Principal Place of Business:**

2481 NE 14TH TERRACE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2481 NE 14TH TERRACE  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 02-0706565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENZANO, HARRY J JR  
3640-4 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 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: P ( ) Delete  
Name: WILLIAMS, MICHAEL  
Address: 2481 NE 14TH TERRACE  
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: MAZZOLA, BEVERLY  
Address: 2730 NE 9TH TERR  
City-St-Zip: POMPAN0 BH, FL 33064

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: MICHAEL WILLIAMS

P

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date