

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106921

Entity Name: MK,PB,INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 20C
PALM BEACH, FL 33480

Current Mailing Address:

139 NORTH COUNTY ROAD
SUITE 20C
PALM BEACH, FL 33480

New Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 9A
PALM BEACH, FL 33480

New Mailing Address:

139 NORTH COUNTY ROAD
SUITE 9A
PALM BEACH, FL 33480

FEI Number: 27-0068858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTER, ARTHUR C
3311 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 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: MURPHY, SHIRLEY A
Address: 6224 SAXON BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: KELTER, ARTHUR C
Address: 3311 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, SHIRLEY A
Address: 1509 SHIRLEY COURT
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: KELTER, ARTHUR C
Address: 3311 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: ARTHUR C. KELTER

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date