

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107733

Entity Name: THE M-PACT, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1460 NE 140 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

PO BOX 693601
MIAMI, FL 33269

Current Mailing Address:

1460 NE 140 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 693601
MIAMI, FL 33269

FEI Number: 65-1204606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSAN, STEVENSON
1460 NE 140 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MERSAN, STEVENSON
PO BOX 693601
MIAMI, FL 33269 US

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: STEVENSON MERSAN

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERSAN, STEVENSON
Address: 1460 NE 140 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: CFO () Delete
Name: FRANCOIS, SMITH
Address: 14560 NE 6 AVE #225
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERSAN, STEVENSON
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

Title: CFO (X) Change () Addition
Name: FRANCOIS, SMITH
Address: PO BOX 693601
City-St-Zip: MIAMI, FL 33269

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: STEVENSON MERSAN

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date