

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016708

Entity Name: MIB PROTECTION INC

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

5708 NW 24TH STREET
MARGATE, FL 33063-190

Current Mailing Address:

5708 NW 24TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0650927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, TRENT
5708 NW 24TH ST
MARGATE, FL 33063 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: POWERS, TRENT
Address: 5708 NW 24TH STREET
City-St-Zip: MARGATE, FL 33063

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: TRENT POWERS

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date