

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031735

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: MP MODEL MANAGEMENT, INC.

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 408  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 408  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 35-2225337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVID, JONATHAN N  
6632 SW 64TH AVENUE  
MIAMI, FL 33143 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: PTS ( ) Delete  
Name: FONSECA, MARCUS  
Address: 420 LINCOLN ROAD, SUITE 408  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCUS FONSECA

DIRE

07/19/2005

Electronic Signature of Signing Officer or Director

Date