2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032035

FILED Sep 14, 2005 Secretary of State

Entity Name: MAB & THE BOYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 490 PEACHTREE ST. COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 490 PEACHTREE ST. 6441 MULLER AVE COCOA, FL 32922 COCOA, FL 32927 FEI Number: 20-0672785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUDREAU, MELISSA A BOUDREAU, MELISSA A 490 PEACHTREE ST. 6441 MULLER AVE COCOA, FL 32922 US COCOA, FL 32927 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: 09/14/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOUDREAU, MELISSA A Name: Name: 6441 MULLER AVE. Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: Title: () Change () Addition () Delete BOUDREAU, EDWARD H Name: Name: 6441 MULLER AVE. Address: Address: COCOA, FL 32927 City-St-Zip: 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 Statutés. 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: MELISSA A BOUDREAU PD 09/14/2005