

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081968

Entity Name: MB REALTY GROUP, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1820 N CORPORATE LAKES BLVD
203
WESTON, FL 33326

Current Mailing Address:

1820 N CORPORATE LAKES BLVD
203
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
202
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
202
WESTON, FL 33326

FEI Number: 20-1163612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, OSCAR J
1820 N. CORPORATE LAKES BLVD.
203
WESTON, FL., FL 33326 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: CARABALLO, OSCAR J
Address: 18836 SW 28TH CT.
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARABALLO, OSCAR J
Address: 18836 SW 28TH CT.
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: BALOGH, PETER
Address: 1820 N CORPORATE LAKES BL #202
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: MILANO, ALFREDO
Address: PO BOX 267932
City-St-Zip: WESTON, FL 33326

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: ALFREDO MILANO

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date