

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085837

Entity Name: MK JOUBANIAN, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

4311 NW 53RD COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4311 NW 53RD COURT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 56-2461905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

JOUBANIAN, MARDIROS
4311 NW 53RD COURT
COCONUT CREEK, FL 33073 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: MARDIROS JOUBANIAN

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOUBANIAN, MARDIROS
Address: 4311 NW 53RD COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOUBANIAN, MARDIROS P/S/T
Address: 4311 NW 53RD COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: MARDIROS JOUBANIAN

P

05/25/2005

Electronic Signature of Signing Officer or Director

Date