

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123033

Entity Name: MBP GROUP, INC.

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

1021 LAKESIDE DRIVE
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

1021 LAKESIDE DRIVE
LARGO, FL 33778

New Mailing Address:

FEI Number: 03-0548550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARK, MARK M
1021 LAKESIDE DRIVE
LARGO, FL 33778 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

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARK, MARK M
Address: 1021 LAKESIDE DRIVE
City-St-Zip: LARGO, FL 33778

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARK, MARK M
Address: 1021 LAKESIDE DRIVE
City-St-Zip: LARGO, FL 33778

Title: V () Change (X) Addition
Name: HOFFMAN, JOHN M
Address: 13333 RIDGE ROAD
City-St-Zip: LARGO, FL 33778

Title: S () Change (X) Addition
Name: WARK, KAREN L
Address: 1021 LAKESIDE DRIVE
City-St-Zip: LARGO, FL 33778

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: MARK M. WARK

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date