

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139389

Entity Name: M P I PRODUCTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1551 SW 104TH PASS #204
MIAMI, FL 33174

New Principal Place of Business:

PO BOX 452724
MIAMI, FL 33245

Current Mailing Address:

1551 SW 104TH PASS #204
MIAMI, FL 33174

New Mailing Address:

PO BOX 452724
MIAMI, FL 33245

FEI Number: 11-3728480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVAT, MARIA
1551 SW 104TH PASS #204
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SERVAT, MARIA
PO BOX 452724
MIAMI, FL 33245 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERVAT, MARIA
Address: 1551 SW 104TH PASS #204
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: MARTIN, ESTHER
Address: 11450 SW 109TH ROAD, UNIT X
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERVAT, MARIA
Address: PO BOX 452724
City-St-Zip: MIAMI, FL 33245

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: MARIA SERVAT

PSDT

04/22/2005

Electronic Signature of Signing Officer or Director

Date