2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED

-Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P93000002387 1. Entity Name MBP, INC. Mailing Address Principal Place of Business 7765 LAKE WORTH ROAD 7765 LAKE WORTH ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0380767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANEPA, JOHN DO NOT WRITE 7765 LAKE WORTH ROAD LAKE WORTH, FL 33467 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and life it approache INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ď TITLE CANEPA, JOHN NAME 13025 MEADOW BREEZE DR STREET ADDRESS U00000325184 04/23/05-80006-001 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED