

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055235

Entity Name: MP INVESTMENTS, INC.

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

3089 GULF BREEZE PRKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Current Mailing Address:

3089 GULF BREEZE PRKWY
401 E. CHASE ST., #104
GULF BREEZE, FL 32563 US

New Mailing Address:

9415 TOWN CENTER PARKWAY
9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 65-0476727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, M PETE
3089 GULF BREEZE PRWY
GULF BREEZE, FL 32563

Name and Address of New Registered Agent:

MCNABB, M PETE
9415 TOWN CENTER PARKWAY
BRADENTON, FL 34202

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:

06/09/2004

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: PST () Delete
Name: MCNABB, M PETE
Address: 401 E. CHASE ST. #104
City-St-Zip: PENSACOLA, FL 32501

Title: VP () Delete
Name: JAMES, DONALD E
Address: 401 E. CHASE ST. #104
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. PETE MCNABB

PST

06/09/2004

Electronic Signature of Signing Officer or Director

Date