

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076786

Entity Name: MP INSURANCE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

4801 S. UNIVERSITY DR
SUITE 106
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DR
SUITE 106
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0449616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULCINI, MASSIMO
7291 SW 11TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PULCINI, MASSIMO
4801 S UNIVERSITY DR
106
DAVIE, FL 33328 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PULCINI, MASSIMO
Address: 4607 S. UNIVERSITY, DR
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PULCINI, MASSIMO
Address: 4801 S. UNIVERSITY, DR 106
City-St-Zip: DAVIE, FL 33328

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: MASSIMO PULCINI

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date