

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90004 031 ***550.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P94000086074

1. Entity Name
MBTK, INC.



Principal Place of Business
**2295 NW CORPORATE BLVD
135
BOCA RATON, FL 33431**

Mailing Address
**2295 NW CORPORATE BLVD
135
BOCA RATON, FL 33431**

54066418



2. Principal Place of Business
2295 NW Corporate Blvd

3. Mailing Address
2295 NW Corporate Blvd

Suite, Apt. #, etc.
240

Suite, Apt. #, etc.
240

07272004

Chg-P

CR2E034 (10/03)

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number
65-0547711

Applied For
☐ Not Applicable

Zip
33431

Country
USA

Zip
33431

Country
USA

5. Certificate of Status Desired ☐ **\$6.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LUPO, JACK
2295 NW CORPORATE BLVD STE 135
BOCA RATON, FL 33431**

Name
Michael Ball

Street Address (P.O. Box Number is Not Acceptable)
2295 NW Corporate Blvd

Suite 240

City
Boca Raton

FL Zip Code
33431

8. 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

Michael Ball

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PT
LUPO, JACK
190 W GLADES ROAD SUITE C
BOCA RATON, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPS
BALL, MIKE
190 W GLADES ROAD SUITE C
BOCA RATON, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DPST
Michael Ball
2295 NW Corporate Blvd #240
Boca Raton, FL 33431** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Michael Ball

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #