## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Apr 26, 2004 08:00 AM **DOCUMENT # P95000061385 Secretary of State** MBI TR. #2, INC. Principal Place of Business Mailing Address P 0 BOX 19-1867 **5255 COLLINS AVE** MIAMI BEACH, FL 33119 MIAMI BEACH, FL 33140 CR2E034 (10/03) 03152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0612703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLERIN, MICHAEL DO NOT WRITE 260 COLLINS AVE MIAMI BEACH, FL 33119 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE UQQ0000132814 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE is \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/27/04-80056-021 150.00 OFFICERS AND DIRECTORS 10. PELLERIN, MICHAEL J NAME STREET ADDRESS 260 COLLINS AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS philied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information all 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 istige empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information st indicated on this report or supplement of the corporation or the rec changed, or on an attachm

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR