

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061385

Entity Name: MBI TR. #2, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 19-1867
MIAMI BEACH, FL 33119

New Principal Place of Business:

5255 COLLINS AVE
L-1
MIAMI BEACH, FL 33140

Current Mailing Address:

5255 COLLINS AVE
L - I
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0612703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERIN, MICHAEL
260 COLLINS AVE
MIAMI BEACH, FL 33119 US

Name and Address of New Registered Agent:

PELLERIN, MICHAEL
5255 COLLINS AVE L-1
MIAMI BEACH, FL 33119 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: _____

Electronic Signature of Registered Agent

01/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLERIN, MICHAEL J
Address: 260 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLERIN, MICHAEL J
Address: 5255 COLLINS AVE L-1
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL PELLERIN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date