

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041077

Entity Name: M.P.S. SERVICES, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1551 SW 104 PASS 204
MIAMI, FL 33174

New Principal Place of Business:

PO BOX 452724
MIAMI, FL 33245

Current Mailing Address:

1551 SW 104 PASS 204
MIAMI, FL 33174

New Mailing Address:

PO BOX 452724
MIAMI, FL 33245

FEI Number: 65-0677603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERVAT, MARIA P
Address: 1551 SW 104 PASS. 204
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SERVAT, MARIA P
Address: PO BOX 452724
City-St-Zip: MIAMI, FL 33245

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: MARIA SERVAT

PSDT

04/22/2005

Electronic Signature of Signing Officer or Director

Date