

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90226 016 ***150.00

DOCUMENT # P96000079620 1. Entity Name MBK PROPERTIES, INC.					
Principal Place of Business 301 17TH STREET E BRADENTON, FL 34208			Mailing Address P.O. BOX 2115 BRADENTON, FL 34208		
2. Principal Place of Business 5915 River Forest Circle Suite, Apt. #, etc.		3. Mailing Address 5915 River Forest Circle Suite, Apt. #, etc.			
City & State Bradenton, FL Zip 34203 Country Manatee		City & State Bradenton, FL Zip 34203 Country Manatee		4. FEI Number 65-0699590	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MOSELEY, THOMAS A 1724 MANATEE AVENUE WEST BRADENTON, FL 34205			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reconstituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD MCKEITHEN, KENNETH C 100 50TH ST WEST BRADENTON, FL 34209	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKEITHEN, Kenneth C. 5915 River Forest Cir. Bradenton, FL 34203
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		new address			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SMITH, D B 301 17TH ST E BRADENTON, FL 34208	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Ken McKeithen</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4-16-05 Daytime Phone # 941-962-1473		