2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P9700000092 MP ENTERPRISES OF LAKELAND, INCORPORATED Principal Place of Business Malling Address 550 LONE PALM DR. 550 LONE PALM DRIVE LIS LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZARBAUGH, MARJORIE DO NOT WRITE 550 LONE PALM DRIVE LAKELAND, FL 33815 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. ARBAUGH INCITE, PROD U000000313348 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/18/05-80119-019 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZARBAUGH, MARJORIE NAME STREET ADDRESS 550 LONE PALM DRIVE CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME ZARBAUGH, CARL P 550 LONE PALM DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 attactiment with an address, with all other like empowered.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ofil 14 2005 (863) 687-6262

FILED