

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031155

**FILED**  
**Apr 24, 2004**  
**Secretary of State**

**Entity Name:** MBA GROUP, INC.

**Current Principal Place of Business:**

3888 48TH AVE SOUTH  
SAINT PETERSBURG, FL 33711

**New Principal Place of Business:**

5513 PGA BLVD  
#4824  
ORLANDO, FL 32839 US

**Current Mailing Address:**

3888 48TH AVE SOUTH  
SAINT PETERSBURG, FL 33711

**New Mailing Address:**

5513 PGA BLVD  
#4824  
ORLANDO, FL 32839 US

FEI Number: 65-0838367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALCK, MARK D  
3888 48TH AVE SOUTH  
SAINT PETERSBURG, FL 33711 US

**Name and Address of New Registered Agent:**

FALCK, MARK D  
5513 PGA BLVD  
#4824  
ORLANDO, FL 32839 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

04/24/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PM ( ) Delete  
Name: FALCK, MARK D  
Address: 3888 48TH AVE SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PM (X) Change ( ) Addition  
Name: FALCK, MARK D  
Address: 5513 PGA BLVD #4824  
City-St-Zip: ORLANDO, FL 32839

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: MARK D. FALCK

Electronic Signature of Signing Officer or Director

PM

04/24/2004

Date