

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031155

Entity Name: MBA GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5513 PGA BLVD
#4824
ORLANDO, FL 32839 US

New Principal Place of Business:

324 ARBOR LAKES CIRCLE
ORLANDO, FL 32771 US

Current Mailing Address:

5513 PGA BLVD
#4824
ORLANDO, FL 32839 US

New Mailing Address:

324 ARBOR LAKES CIRCLE
ORLANDO, FL 32771 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
5513 PGA BLVD
#4824
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

FALCK, MARK D
324 ARBOR LAKES CIRCLE
ORLANDO, FL 32771 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: _____ 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: FALCK, MARK D
Address: 324 ARBOR LAKES CIRCLE
City-St-Zip: ORLANDO, FL 32771

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 PM 04/28/2005
Electronic Signature of Signing Officer or Director Date