2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # P97000088501** 1. Entity Name M.P.N. ENTERPRISES INC. Principal Place of Business Mailing Address 7000 N. UNIVERSITY DRIVE 7000 N. UNIVERSITY DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAWLA, HARVINDER K DO NOT WRITE 745 LAKE BLVD WESTON, FL 33326 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000059664 Trust Fund Contribution. Added to Fees 02/23/04-80009-020 150.00 OFFICERS AND DIRECTORS 10. TITLE CHAWLA, HARVINDER K NAME STREET ADDRESS 745 LAKE BLVD CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS