2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM DOCUMENT # P97000088501. **Secretary of State** 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 01102005 No Chg-P CR2E034 (10/03) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE CHAWLA, HARVINDER K NAME 745 LAKE BLVD STREET ADDRESS WESTON, FL 33326 CITY-ST-ZIE <u>UQOOQO223252</u> <u>02/10/05-80037-</u>020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP Total Compt. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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)(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 [ike empowered.

SIGNATURE: Mary Men L. Chawla, HARVINDELK, CHAWA 9/4/05 (954) 734-0836