2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035374

Entity Name: MBM ASSOCIATES, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1345 CORNERSTONE COURT 8815 CONROY

ORLANDO, FL 32835 # 156

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1345 CORNERSTONE COURT 8815 CONROY

ORLANDO, FL 32835 #156

ORLANDO, FL 32835

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, WILLIAM E MORGAN, WILLIAM E 1345 CORNERSTONE COURT 8815 CONROY #156

ORLANDO, FL 328352525 US ORLANDO, FL 328352525 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: 04/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

FEI Number: 59-3574048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MORGAN, WILLIAM E

MORGAN, WILLIAM E Name: Name: 8815 CONROY #156 1345 CORNERSTONE COURT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: MORGAN, MARY Name: MORGAN, MARY 1345 CORNERSTONE CT Address: 8815 CONROY #156 Address: ORLANDO, FL 32835 ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

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: WILLIAM E MORGAN **PRES** 04/13/2005