2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000045224 1. Entity Name MPL PROPERTIES, INC. Principal Place of Business Mailing Address 31 SARASOTA CENTER BLVD. 31 SARASOTA CENTER BLVD. SARASOTA, FL 34240 SARASOTA, FL 34240 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SABA, RICHARD D DO NOT WRITE 2033 MAIN STREET SUITE 303 IN THIS SPACE SARASOTA, FL 34237 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 typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD DILE LEPORE, MICHAEL R NAME STREET ADDRESS 31 SARASOTA CENTER BLVD CITY-ST-ZIP SARASOTA, FL 34240 VΡ TITLE NAME BANKEMPER, MARIA 31 SARASOTA CENTER BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 ٧P TITLE NAME BANKEMPER, EDWARD STREET ADDRESS 31 SARASOTA CENTER BLVD DO NOT WRITE CITY-SY-ZIP SARASOTA, FL 34240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalth; that I am an officer or director of the corporation or the receiver or pustice empreyed accurate and that my signature shall have the same legal effect as if made under oalth; that I am an officer or director that or the receiver or pustice empreyed accurate and that my signature shall have the same legal effect as if made under oalth; that I am an officer or director that one of the corporation or the receiver or pustice empreyed.

4.15.05

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