## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000039352 MBS SPEC PROPERTIES, INC. Mailing Address Principal Place of Business 1141 PINE POINT 1141 PINE POINT SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0922048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR, SAMUEL D DO NOT WRITE 1141 PINE POINT SINGER ISLAND, FL 33404 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) 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 TITLE SPECTOR, SAMUEL D NAME STREET ADDRESS 1141 PINE POINT SINGER ISLAND, FL 33404 CITY-ST-ZIP 1100000192067 TITLE 01/25/05-80004-013 15n.nn HALSEY, BRIGITTE S NAME STREET ADDRESS 1141 PINE POINT CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE SPECTOR, MAXINE R NAME STREET ADDRESS 1141 PINE POINT DO NOT WRITE CITY-ST-ZIP SINGER ISLAND, FL 33404 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 attachmer

SIGNATURE