2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000046088** 05-04-2004 90198 012 ***150.00 M. P. O. DEVELOPMENT, INC. Principal Place of Business Mailing Address 24068439 503 N. ORLANDO AVE., STE. 105 503 N. ORLANDO AVE., STE. 105 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3576665 Not Applicable Zip Δp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 503 N. ORLANDO AVE., STE. 105 COCOA BEACH, FL 32931 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KODSI, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 503 N. ORLANDO AVE., STE. 105 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SHOEMAKER, JOHN B NAME NAME STREET ADDRESS 503 N ORLANDO AVE #105 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP VP. T. ☐ Delete VΡ ☐ Change ★ Addition TITI F TITLE COHEN, ODED COHEN ODED NAME NAME 4432 PARKWAY COMMERCE BLUD 4432 Parkway Commerce Blvd STREET ADDRESS STREET ADDRESS ORLANDO FL 31808 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32808 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 like empowered.

SIGNATURE:

4/23/04

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FILED