

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40982

Entity Name: MBE ENTERPRISES, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

6911 BRYAN DAIRY RD., STE 210
LARGO, FL 33777 US

New Principal Place of Business:

12399 BELCHER ROAD
SUITE 160
LARGO, FL 33773 US

Current Mailing Address:

12420 73RD COURT N
LARGO, FL 33773 US

New Mailing Address:

12399 BELCHER ROAD
SUITE 160
LARGO, FL 33773 US

FEI Number: 59-3064720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, R. NATHAN
400 CLEVELAND ST.
CLEARWATER, FL 34615

Name and Address of New Registered Agent:

PALMIERO, ROBERT W.
12399 BELCHER ROAD
SUITE 160
CLEARWATER, FL 34615

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: ROBERT W. PALMIERO

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMIERO, ROBERT,
Address: 6911 BRYAN DAIRY RD., STE 210
City-St-Zip: LARGO, FL 33777

Title: CD () Delete
Name: SHORT, WILLIAM, JR.,
Address: 6911 BRYAN DAIRY RD., STE 210
City-St-Zip: LARGO, FL 33777

Title: D (X) Delete
Name: VARASSEE, JOHN M.
Address: 6911 BRYAN DAIRY RD., STE 210
City-St-Zip: LARGO, FL 33777

Title: TD (X) Delete
Name: SANCHEZ, ANTHONY
Address: 6911 BRYAN DAIRY RD., STE 210
City-St-Zip: LARGO, FL 33777

Title: TD (X) Delete
Name: HUNTER, VIRGINIA
Address: 12420 73 COURT NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMIERO, ROBERT W.,
Address: 12399 BELCHER ROAD, SUITE 160
City-St-Zip: LARGO, FL 33773 US

Title: TD (X) Change () Addition
Name: SANCHEZ, ANTHONY L.,
Address: 12399 BELCHER ROAD, SUITE 160
City-St-Zip: LARGO, FL 33773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT W. PALMIERO

PD

02/04/2004

Electronic Signature of Signing Officer or Director

Date