

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036763

FILED
Aug 21, 2005
Secretary of State

Entity Name: MRW RESOURCES, INC.

Current Principal Place of Business:

10300 U.S. HIGHWAY 98 NORTH
NO. 1541
LAKELAND, FL 33809 US

New Principal Place of Business:

2337 LITTLE CYPRESS DR.
LAKELAND, FL 33810 US

Current Mailing Address:

10300 U.S. HIGHWAY 98 NORTH
NO. 1541
LAKELAND, FL 33809 US

New Mailing Address:

2337 LITTLE CYPRESS DR.
LAKELAND, FL 33810 US

FEI Number: 59-3575167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGER, ROBERT F
10300 U.S. HIGHWAY 98 NORTH
NO. 1541
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

WENGER, ROBERT F
2337 LITTLE CYPRESS DR.
LAKELAND, FL 33810 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: ROBERT F. WENGER

08/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENGER, ROBERT F
Address: 10300 U.S. HIGHWAY 98 NORTH, NO 1541
City-St-Zip: LAKELAND, FL 33809 US

Title: P () Delete
Name: WENGER, MITCHELL
Address: 7652 COMANCHE DR
City-St-Zip: RICHMOND, VA 23225

Title: V () Delete
Name: WENGER, DEBRA R
Address: 7652 COMANCHE DR
City-St-Zip: RICHMOND, VA 23225

Title: D () Delete
Name: HALPRON, MICHAEL L
Address: 315 SOUTH C STREET
City-St-Zip: GLEN ULLIN, ND 58631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WENGER, ROBERT F
Address: 2337 LITTLE CYPRESS DR.
City-St-Zip: LAKELAND, FL 33810 US

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

Title: V (X) Change () Addition
Name: WENGER, DEBORA R
Address: 7652 COMANCHE DR
City-St-Zip: RICHMOND, VA 23225

Title: D (X) Change () Addition
Name: HALPERN, MICHAEL L
Address: 315 SOUTH C STREET
City-St-Zip: GLEN ULLIN, ND 58631

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: MITCHELL R. WENGER

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date