

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29204

Entity Name: MAR HOW REALTY, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

% KRONGOLD & BASS
201 ALHAMBRA CIRCLE, 8TH FLOOR SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

% KRONGOLD & BASS
201 ALHAMBRA CIRCLE, 8TH FLOOR SUITE 801
CORAL GABLES, FL 33134

FEI Number: 59-2086637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ELDA
201 ALHAMBRA CIRCLE, 9TH FLOOR
CORAL GABLES, FL US

New Principal Place of Business:

C/O KRONGOLD & SINGER, P.L.
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

New Mailing Address:

C/O KRONGOLD & SINGER, P.L.
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIS, ELDA
FOUR SEASONS OFFICE TOWER
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 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: _____

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRONGOLD, RANDI
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRONGOLD, RANDI
Address: 1441 BRICKELL AVE., SUITE 1430
City-St-Zip: MIAMI, FL 33131 US

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: RANDI KRONGOLD

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date