

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51627

Entity Name: M & R UNITED, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DR
SUITE 101
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DR
SUITE 101
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-2514184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN
3490 N. US HWY 1
BLDG C
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, MAHESH R.,
Address: 702 HAWKSBILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL

Title: D () Delete
Name: SHAH, RASHMI M.,
Address: 702 HAWKSBILL ISLAND DR
City-St-Zip: SATELLITE BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SHAH, SUMMIT M
Address: 7972 OLDTRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940

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: RASHMI M SHAH

SEC

03/23/2005

Electronic Signature of Signing Officer or Director

Date