

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96475

Entity Name: M & R DEVELOPERS OF OCALA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

M & R DEVELOPERS
8720 SW HWY 200 STE#5
OCALA, FL 34476 US

Current Mailing Address:

8720 SW HWY 200
DILLEN PLAZA, SUITE 5
OCALA, FL 34476 US

New Principal Place of Business:

M & R DEVELOPERS
10580 SW 54TH CT
OCALA, FL 34476 US

New Mailing Address:

10580 SW 54TH CT
OCALA, FL 34476 US

FEI Number: 59-3009873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, VICTOR
10442 SW 52 CT
OCALA, FL 34476 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: PVS () Delete
Name: RIZZO, VICTOR
Address: 10442 SW 52ND CT
City-St-Zip: OCALA, FL 34476

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIZZO, VICTOR
Address: 10442 SW 52ND CT
City-St-Zip: OCALA, FL 34476

Title: VP () Change (X) Addition
Name: RIZZO, THOMAS W
Address: 10673 SW 75 TERRACE
City-St-Zip: OCALA, FL 34476

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: VICTOR RIZZO

PS

04/27/2005

Electronic Signature of Signing Officer or Director

Date