

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88327

FILED
Feb 02, 2005
Secretary of State

Entity Name: MRS ENTERPRISES OF BREVARD, INC.

Current Principal Place of Business:

543 WILLOW DR.
MALABAR, FL 32950 US

New Principal Place of Business:

10001 S.W. 85TH ST.
MIAMI, FL 33173 US

Current Mailing Address:

95 LINCOLN MILLS RD.
EAST ROCHESTER, NY 14445 US

New Mailing Address:

10 ELDORA DR.
ROCHESTER, NY 14624 US

FEI Number: 59-2899530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, MICHAEL S.
543 WILLOW DDR.
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

PAPA, MICHAEL S.
10001 S.W. 85TH ST.
MIAMI, FL 33173 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PAPA, MICHAEL S.,
Address: 543 WILLOW DR.
City-St-Zip: MALABAR, FL 32950

Title: V () Delete
Name: SAXTON, SHIRLEY M.
Address: 95 LINCOLN MILLS RD
City-St-Zip: EAST ROCHESTER, NY 14445

Title: T () Delete
Name: PAPA, SAM
Address: 5 CALLINGHAM RD
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAPA, MICHAEL S.,
Address: 10001 S.W. 85TH ST.
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change () Addition
Name: PAPA, JACKLYN D
Address: 10 ELDORA DR.
City-St-Zip: ROCHESTER, NY 14624

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: MICHAEL S. PAPA PR

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date