12005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000007904

1. Entity Name

MARY'S ROOM INTERNATIONAL, INC.



Principal Place of Business

840 GEORGE BUSH BOULEVARD

BUILDING D

DELRAY BEACH, FL 33483

Mailing Address

840 GEORGE BUSH BOULEVARD

BUILDING D

DELRAY BEACH, FL 33483

FILED Apr 25, 2005 08:00 AM Secretary of State



04222005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-1059168

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address	of Current	Registered	Agent

J. PATRICK FITZGERALD, ESQ. 110 MERRICK WAY SUITE 3-B

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CORAL GABLES, FL 33134			IN THIS SPACE						
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE									
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS	1						
TITLE NAME STREET ADDRESS CITY- ST-ZIP	PD GUINAN, FRANK 840 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483				U00000328916 04/25/05-80096-019 61.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOCKOL, TIMOTHY 840 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MUELLER, KATHLEEN 797 MALLARD DRIVE DELRAY BEACH, FL 33444			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MUELLER, GUY 797 MALLARD DRIVE DELRAY BEACH, FL 33444			IN	THIS SPACE				
TITLE NAME Street address City+St+Zip									
TITLE									
NAME.			l						
STREET ADDRESS CITY-ST-ZIP			i						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									