

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007491

Entity Name: MRH CORPORATION

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD STE 425-S
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 425-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

600 CORPORATE DRIVE
SUITE 620
FORT LAUDERDALE, FL 33334

New Mailing Address:

600 CORPORATE DRIVE
SUITE 620
FORT LAUDERDALE, FL 33334

FEI Number: 65-1017687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RICHARD L
4000 HOLLYWOOD BLVD STE 425-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HIGGINS, RICHARD L
600 CORPORATE DRIVE
SUITE 620
FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HIGGINS, RICHARD L
Address: 4000 HOLLYWOOD BLVD SUITE 425-S
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HIGGINS, RICHARD L
Address: 600 CORPORATE DRIVE SUITE 620
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RICHARD L. HIGGINS

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date