2004 FOR PROFIT CORPORATION

FILED Feb 28, 2004 08:00 AM

ANNUAL REPURT	Secre	tary of State	
DOCUMENT # P00000028241 1. Entity Name M & R ORIENTAL, INC.		Secre	tary or State
Principal Place of Business Mailing Address 2863 NORTH LAKE BLVD. #4 LAKE PARK, FL 33403 US LAKE PARK, FL 33403	US		#100 PMC (244 0000 NOVER)
DO NOT WRITE IN THIS SP	ACE	02062004 No Chg-P C 4. FEI Number 65-0992836 5. Certificate of Status Desired	R2E034 (10/03) Applied For Not Applicable
6. Name and Address of Current Registered Agent SIU, YIN MAN 14892 67 TRAIL NORTH PALM BEACH GARDEN, FL 33418		DO NOT WRI	
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 profiled name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			
Arter may 1, 2004 Fee will be 4000100	- Add	ed to rees	
10. OFFICERS AND DIRECTORS ITILE NAME STREET ADDRESS CHY-ST-ZIP TILLE NAME STREET ADDRESS CHY-ST-ZIP TOTALE NAME STREET ADDRESS CHY-ST-ZIP		U0000007(03/01/04-800	0143 032-021 150.00
TITLE NAME STREET ADDRESS CITY- ST-ZIP HILE NAME STREET ADDRESS CITY- ST-ZIP		DO NOT WRI	- -
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS			

12. Thereby certify that the information supplied with this filling 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 supplymental 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 607, 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.

SIGNATURE:

PRESIDENT

2 12/04 (56) 882-2345

SIGNATURE:

2/12/04 (561) 882-2345