## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 02, 2005 08:00 AM Secretary of State

DOCUMENT # P00000028241  t. Entity Name M & R ORIENTAL, INC.		
Principal Place of Business 2863 NORTH LAKE BLVD. #4 LAKE PARK, FL 33403 US	Mailing Address  2863 NORTH LAKE BLVD. #4  LAKE PARK, FL 33403 US	
DO NOT WRITE IN THIS SPACE  5. Name and Address of Current Registered Agent		01272005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For
SIU, YIN MAN 14892 67 TRAIL NORTH PALM BEACH GARDEN, FL 33418		DO NOT WRITE 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 titlo if applicable  (NOTE Registered Agent signature required when registered when registered agent and titlo if applicable  OATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees		
10. OFFICERS AND DIR  TITLE D  NAME SIU, YIU MAN  STREET ADDRESS 14892 67 TRAIL NORTH  PALM BEACH GARDEN, FL 33418  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>.</u>	
TITLE NAME STREET ADDRESS CITY - ST-ZIP		
12. I hereby 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 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 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:  OZ 25/05 (954) 946-8011		
SIGNATURE: PRESIDENT 62 25 (954) 946-8011		