

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030646

Entity Name: MRM GROUP, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 16084
PLANTATION, FL 33318

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16084
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-1095079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHKIN & HIAASEN, P.A.
707 SE 3 AVE, STE 101
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATAK, MARTIN T
Address: 5640 CYPRESS RD
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: GESSA, MANFRED
Address: 801 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: FEELEY, ROBERT
Address: 701 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATAK, MARTIN T
Address: 408 FARMINGTON DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: GESSA, MANFRED
Address: 5640 CYPRESS RD
City-St-Zip: PLANTATION, FL 33324

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: MARTIN MATAK

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date