2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P01000054276

Entity Name: MR1 CORPORATION

Current Principal Place of Business:

5742 S.W. 7TH STREET
SUITE NO, 201
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5742 S.W. 7TH STREET
SUITE NO, 201
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1109315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA, RAMON
5810 S.W. 7TH STREET
MIAMI, FL 33144

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: MESA, RAMON
Address: 5810 SW 7TH STREET
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete
Name: ALVAREZ, RAFAEL
Address: 9740 SW 5TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PRESIDENT D 04/27/2004
Electronic Signature of Signing Officer or Director Date