

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075469

Entity Name: MHR ENTERPRISES, INC

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2755 WHITE WING LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

142 VIA CASTILLA
JUPITER, FL 33458

Current Mailing Address:

2755 WHITE WING LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

142 VIA CASTILLA
JUPITER, FL 33458

FEI Number: 65-1132604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSUO, MASAYOSHI
2755 WHITE WING LANE
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

MATSUO, MASAYOSHI
142 VIA CASTILLA
JUPITER, FL 33458

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MARSUO, MASAYOSHI
Address: 2755 WHITE WING LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MARSUO, MASAYOSHI
Address: 142 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

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: MASAYOSHI MATSUO

DPTS

03/10/2004

Electronic Signature of Signing Officer or Director

Date