

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 04, 2004 08:00 AM  
Secretary of State

|                                                                                                                                                                                                                               |                                                                         |                                 |                                                                               |                                                                                                                                      |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P02000023565</b>                                                                                                                                                                                                |                                                                         |                                 |                                                                               |                                                     |                                                                   |
| 1. Entity Name<br><b>MRM ENTERPRISES OF NAPLES, INC.</b>                                                                                                                                                                      |                                                                         |                                 |                                                                               |                                                                                                                                      |                                                                   |
| Principal Place of Business<br><b>2851 TIBURON BLVD.<br/>APT. 103<br/>NAPLES FL 34109</b>                                                                                                                                     |                                                                         |                                 | Mailing Address<br><b>2851 TIBURON BLVD.<br/>APT. 103<br/>NAPLES FL 34109</b> |                                                                                                                                      |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                |                                                                         |                                 | 3. Mailing Address                                                            |                                                                                                                                      |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                         |                                 | Suite, Apt. #, etc.                                                           |                                                                                                                                      |                                                                   |
| City & State                                                                                                                                                                                                                  |                                                                         |                                 | City & State                                                                  |                                                                                                                                      |                                                                   |
| Zip                                                                                                                                                                                                                           | Country                                                                 | Zip                             | Country                                                                       | 4. FEI Number <b>30-0052610</b>                                                                                                      |                                                                   |
|                                                                                                                                                                                                                               |                                                                         |                                 |                                                                               | Applied For<br>Not Applicable                                                                                                        |                                                                   |
|                                                                                                                                                                                                                               |                                                                         |                                 |                                                                               | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                      |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>CHALFIN, MELISSA<br/>2851 TIBURON BLVD.<br/>APT. 103<br/>NAPLES FL 34109</b>                                                                                        |                                                                         |                                 |                                                                               | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                       |                                                                         |                                 |                                                                               |                                                                                                                                      |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                               |                                                                         |                                 |                                                                               |                                                                                                                                      |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                                                         |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                         |                                                                                                                                      |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | P<br>CHALFIN, MELISSA<br>2851 TIBURON BLVD. APT #103<br>NAPLES FL 34109 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                | U00000035666<br>02/06/04-80028-006 150.00                                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                         | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                |                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing 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:** *Melissa Chalfin* **Melissa Chalfin** 1-29-04 (239)254-7654  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #