2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Tougun Zunige SIGNING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # P03000016395 05-03-2004 91018 028 ***150.00 1. Entity Name M&R CONSTRUCTION MATERIALS, INC. Principal Place of Business Mailing Address 4245 HERITAGE CIRCLE BLDG 12 #104 4245 HERITAGE CIRCLE BLDG 12 #104 NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business 3. Mailing Address 2600 44 TERRA SW <u>2600 44 TERRA SW</u> Suite, Apt. #, etc Suite, Apt. #, etc 04232004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 33 - 1043 628 Not Applicable NAPLES, FL NAPLES FL Country Country \$8.75 Additional 5. Certificate of Status Desired 34116 34116 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUNIGA, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 4245 HERITAGE CIRCLE BLDG 12 #104 NAPLES, FL 34116 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition PΩ TITLE Change TITLE ☐ Delete ZUNIGA, JOAQUIN NAME NAME 4245 HERITAGE CIRCLE BLDG 12 #104 STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Date

Daytime Phone #

May 03, 2004 8:00 am