

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024353

Entity Name: MRCB HOLDINGS, INC.

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

430 EIGHT AVE WEST  
PALMETTO, FL 34221

## New Principal Place of Business:

430 EIGHTH AVE WEST  
PALMETTO, FL 34221

## Current Mailing Address:

430 EIGHT AVE WEST  
PALMETTO, FL 34221

## New Mailing Address:

430 EIGHTH AVE WEST  
PALMETTO, FL 34221

FEI Number: 30-0187824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUHAUSER, JON R  
430 EIGHT AVE WEST  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

NEUHAUSER, JON R  
430 EIGHTH AVE WEST  
PALMETTO, FL 34221 US

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:

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LANGFORD, W. ALLEN  
Address: 430 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: VTSD ( ) Delete  
Name: NEUHAUSER, JON R  
Address: 430 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: DC ( ) Delete  
Name: ROWLETT, C.M.  
Address: 4808 9TH AVE W  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: BOYD, JAMES E  
Address: 4807 RIVERVIEW BLVD  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: CONYERS, ALBERT  
Address: 2908 NORTH AVE C WEST  
City-St-Zip: BRADENTON, FL 34205

Title: D ( ) Delete  
Name: MAPLES, REED W  
Address: 535 8TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTSD (X) Change ( ) Addition  
Name: NEUHAUSER, JON R  
Address: 430 8TH AVE WEST  
City-St-Zip: PALMETTO, FL 34221

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

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

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

Title: D (X) Change ( ) Addition  
Name: MAPES, REED W  
Address: 535 8TH ST WEST  
City-St-Zip: BRADENTON, FL 34205

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: JON R. NEUHAUSER

VTSD

06/28/2005

Electronic Signature of Signing Officer or Director

Date