2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036343

FILED Jul 18, 2004 Secretary of State

Entity Na	ime: MOTHER	RS ARE US, INC.			
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
P.O.BOX PORT ST	(880692 . LUCIE, FL 34	19880692			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O.BOX PORT ST	(880692 . LUCIE, FL 34	19880692			
FEI Number	r: 55-0827827	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	ENISE BURNEY ST. LUCIE, FL 34	1988			
	e named entity te of Florida.	submits this statement for the լ	ourpose of changing its registered	office or registered agent, or both,	
SIGNATU	IRE:				
Electronic Signature of Registered Agent			ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	PD (CRAIG, DENIS		Title: Name: Address:	() Change () Addition	

City-St-Zip: PORT ST. LUCIE, FL 34988 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: DENISE CRAIG PD 07/18/2004