2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000019019** 04-29-2005 90263 018 ***150.00 1. Entity Name MRCB INVESTMENTS, INC. Principal Place of Business Mailing Address **2551 SANCTUARY DRIVE 2551 SANCTUARY DRIVE** WESTON, FL 33327 WESTON, FL 33327 3. Mailing Address 2. Principal Place of Business 15801 15801 lines Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) Applied For City & State / 4. FEI Number rembrohe 806 Not Applicable 330<u>27</u> \$8.75 Additional 6. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name **UDINE, MOREY** Street Address (P.O. Box Number is Not Acceptable) 6209 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33319 City 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. Signature, typed or critisel name of registered exert and title it emplicable. (NOTE: Recistrated Agent algorithm prograd when religible) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ■ Addition UDINE, SCOTT R NAME NAME STREET ADDRESS 2551 SANCTUARY DRIVE STREET ADDRESS CITY-ST-7IP CITY+ST-7P WESTON, FL 33327 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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 031Y-51-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ■ Addition TILE MALIF MANAG STREET ACCRESS STREET ADDRESS 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 supplied entail 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 received of 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 SIGNATURE:

FILED