2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154000

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17750 SW 154TH STREET 90 N BRYAN ROAD DANIA BEACH, FL 33004 US Current Mailing Address: New Mailing Address: 1514 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTH FLORIDA TAX INC 1514 NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electron campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Name: LALLY, MIGHAEL M Address: City-St-Zip: MIAMI, FL 33187 US Title: SEC () Change (X) Addition Name: LALLY, VIRGINIA V Address: 17750 SW 154TH STREET City-St-Zip: MIAMI, FL 33187 12	Entity Nar	me: MLRE, INC.		
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	Name: Address:	() Delete	Name: LALLY, VIRGINIA V Address: 17750 SW 154TH ST	

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: MICHAEL M LALLY Ρ 07/01/2005