

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154000

Entity Name: MLRE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

17750 SW 154TH STREET
MIAMI, FL 33187

New Principal Place of Business:

90 N BRYAN ROAD
DANIA BEACH, FL 33004 US

Current Mailing Address:

17750 SW 154TH STREET
MIAMI, FL 33187

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:

SOUTH FLORIDA TAX INC
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: LALLY, MICHAEL M
Address: 17750 SW 154TH STREET
City-St-Zip: MIAMI, FL 33187 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: LALLY, VIRGINIA V
Address: 17750 SW 154TH ST
City-St-Zip: MIAMI, FL 33187 12

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

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date