

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168826

Entity Name: M & R BROKERAGE, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

7551 BLACK OLIVE WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7551 BLACK OLIVE WAY
TAMARAC, FL 33321

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 20-2034176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BLAKESBERG, JON D
951 SW 4TH AVE
BOCA RATON, FL 33432 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: JON D BLAKESBERG

07/05/2005

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: PS () Delete
Name: WEISSMAN, MITCHEL
Address: 7551 BLACK OLIVE WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MITCHEL WEISSMAN

PS

07/05/2005

Electronic Signature of Signing Officer or Director

Date