

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084710

Entity Name: MRP ASSOCIATES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4002 A GUILDFORD DR
BOCA RATON, FL 33434

New Principal Place of Business:

4002 A GUILDFORD DR
BOCA RATON, FL 33434 US

Current Mailing Address:

4002 A GUILDFORD DR
BOCA RATON, FL 33434

New Mailing Address:

4002 A GUILDFORD DR
BOCA RATON, FL 33434 US

FEI Number: 65-0459297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, MURRAY
4002 A GUILDFORD DR
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, PORTNOY
Address: 4002 A GUILDFORD DR
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: PORTNOY, REA F.
Address: 4002 A GUILDFORD DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, PORTNOY
Address: 4002 A GUILDFORD DR
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: PORTNOY, REA F.
Address: 4002 A GUILDFORD DR
City-St-Zip: BOCA RATON, FL 33434 US

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: MURRAY PORTNOY

PRES

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date