2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # P94000031577 Secretary of State 1. Entity Name M.R.S. INC. Principal Place of Business Mailing Address 3734 US HIGHWAY 331 DEFUNIAK SPRINGS FL 32433 220 ENGLEBRECHT ROAD DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3244001 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MYERS, RUTH Street Address (P.O. Box Number is Not Acceptable) 220 ENGLEBRECHT RD **DEFUNIAK SPRINGS FL 32433** 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 printed name of registered agent and title d applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MYERS, RUTH NAME 220 ENGLEBRECHT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP Delete TITLE ☐ Change Addition U000000031736 MYERS, RUTH NAME NAME 02/04/04-80161-011 150.00 STREET ADDRESS STREET ADDRESS 220 ENGLEBRECHT ROAD CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SPAICHER, DEBORAH NAME STREET ADDRESS 220 ENGLEBRECHT RD STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP DEFUNIAK SPRINGS FL 32433 Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change 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 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 supplemental 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 receiver or 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 with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

2-2-04 [85D 892-6/70]
Date Davime Phone 4