2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000031577 03-18-2005 90045 044 ***150.00 Entity Name M.R.S., INC. Principal Place of Business Mailing Address 3734 US HIGHWAY 331 220 ENGLEBRECHT ROAD DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business 3. Mailing Address 3734 U.S. HIGHWAY 33 Suite, Apt. #. etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) DEFUNIAL City & State City & State 4. FEI Number Applied For 59-3244001 Not Applicable Country Zio 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 Name MYERS, RUTH Street Address (P.O. Box Number is Not Acceptable) 220 ENGLEBRECHT RD DEFUNIÁK 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the Tappfeable. thOTE: Bog stered Agent signature required when ranstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MYERS, RUTH MAME MAME STREET ADDRESS 220 ENGLEBRECHT ROAD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MYERS, RUTH STREET ADDRESS 220 ENGLEBRECHT ROAD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP 5 Speicher, Debora H Change Addit 220 Englebrecht Rd. De Funiak Springs, F1. 3:2433 Delete TITLE SPAICHER, DEBORAH NAME NAME STREET ADDRESS 220 ENGLEBRECHT RD STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY_ST_7IP TITLE TITLE ☐ Delete ☐ Addition ☐ Change MAME 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 TITLE Delete ☐ 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 quality 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 18, 2005 8:00 am