2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 07, 2005 08:00 AM DOCUMENT # P94000061260 **Secretary of State** 1. Entity Name M.R.F. ENTERPRISES LIMITED, INC. Principal Place of Business Mailing Address 2140 N.E. 17TH TERRACE 2140 N.E. 17TH TERRACE WILTON MANORS, FL 33305 WILTON MANORS, FL 33305 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLIK, MICHAEL DO NOT WRITE 2140 NE 17TH TERRACE WILTON MANORS, FL 33305 IN THIS SPACE 4. The above named entity automits 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. Senature, typed or printed name of registered spect and tale if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FLIK, MICHAEL NAME STREET ADDRESS 2140 N.E. 17TH TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL 33305 U00000174612 01/10/05-80017-016 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP 12. I hereby certify that the information supplied with this lifting 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 807, 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. Michael FLik

SIGNATURE: .