2005 FOR PROFIT CORPORATION -

SIGNATURE:

FILED ANNUAL REPORT May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P96000049051** 1. Entity Name MFR, INC. Principal Place of Business Mailing Address P 0 BOX 569 P 0 B0X 569 MARIANNA, FL 32447 MARIANNA, FL 32447 CR2E034 (10/03) 05042005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1988017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEARLEY, EDGAR C III 4376 LAFAYETTE STREET DO NOT WRITE MARIANNA, FL 32447 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the corporation dld not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CEARLEY, EDGAR C III NAME 4376 LAFAYETTE ST STREET ADDRESS MARIANNA, FL 32446 CITY-ST-ZIP 000000362872 C TITLE 05/05/05-80136-012 150.00 BIDDINGER, JOHN W NAME STREET ADDRESS 7491 ALBERT TILLINGHAST DR SARASOTA, FL 34240 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP s filing does not quality or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or of an atta information supplied or supplemental reg with the er or trustee