

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005109

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: M & R 1ST CORPORATION

**Current Principal Place of Business:**

325 E HWY 520  
MERRITT ISLAND, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

1930 GLEN MEADOWS CIRCLE  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 59-3424182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIYAMOTO, MASAYASU  
1930 GLEN MEADOWS CIRCLE  
MELBOURNE, FL 32935

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MIYAMOTO, MASAYASU  
Address: 1930 GLENN MEADOWS CIR  
City-St-Zip: MELBOURNE, FL 32935

Title: DVP ( ) Delete  
Name: ICHILAWA, KANAO  
Address: 1688 HUDSON CIR  
City-St-Zip: MELBOURNE, FL 32935

Title: DST ( ) Delete  
Name: MIYAMOTO, MICHIKO  
Address: 1930 GLENN MEADOWS CIR  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHIKO MIYAMOTO

DST

07/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date