

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053032

Entity Name: M & R DEVELOPMENT, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

506 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P O BOX 1238
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-3464569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGDON, CHARLES W
4395 OLD BAYOU TR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RIGDON, CHARLES W
506 HIGHWAY 98 E.
DESTIN, FL 32541 US

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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIGDON, CHARLES W
Address: POST OFFICE BOX 1238 N/A
City-St-Zip: DESTIN, FL 32540

Title: STD () Delete
Name: MCCABE, JOHN N
Address: POST OFFICE BOX 217 N/A
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIGDON, CHARLES W
Address: POST OFFICE BOX 1238
City-St-Zip: DESTIN, FL 32540

Title: STD (X) Change () Addition
Name: MCCABE, JOHN N
Address: POST OFFICE BOX 217
City-St-Zip: DESTIN, FL 32540

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: CHARLES W. RIGDON

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date