2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT # P97000057014** 1. Entity Name M.R.R. ENTERPRISES, INC. Mailing Address Principal Place of Business ___ 701 N.W. 79TH ST. 701 N.W. 79TH ST. MIAMI, FL 33150 MIAMI, FL 33150 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0766513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** BROWN, JAMES D JR. 228 VALENCIA AVE. IN THIS SPACE CORAL GABLES, FL 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTISTEBAN, ROBERTO NAME U00000271831 03/21/05-80063-012 150.00 STREET ADDRESS 74 WEST 34TH ST. HIALEAH, FL 33012 CITY-ST-ZIP TITLE D۷ SANTISTEBAN, MARIA NAME 701 N.W. 79TH ST. STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP DST SANTISTEBAN, RAFAEL R NAME STREET ADDRESS 701 N.W. 79TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33150 IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 ampowered 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.

SERVER OR DIRECTOR

SIGNATURE:

SIGNATURE AND Y

FILED

<u> 305-477-2939</u>

Date