

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003914

Entity Name: M.R.V. HOLDINGS, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3234 GARDENIA DR
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3634
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-3481902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JEFFREY
3234 GARDENIA DR
SPRINGHILL, FL 34607 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MANUEL
Address: 3234 GARDENIA DR
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: RODRIGUEZ, JEFFREY
Address: 3234 GARDENIA DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, VILMA
Address: 3234 GARDENIA DR
City-St-Zip: SPRING HILL, FL 34607

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: JEFFREY RODRIGUEZ

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date