

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051997

FILED
Jan 19, 2005
Secretary of State

Entity Name: M. R. ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1659 WEST 39TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1659 WEST 39TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0849470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, MIGUEL
1659 WEST 39TH PLACE
HIALEAH, FL 33012 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: PD () Delete
Name: LINARES, MIGUEL
Address: 1659 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: RUIZ, ROLANDO JR.
Address: 6140 WEST 8TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL LINARES

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date