2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Mar 07, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000052267 MR FUNDING CONSULTANTS, INC. Principal Place of Business Mailing Address 12134 NW 76 PLACE 12134 NW 76 PLACE PARKLAND, FL 33076 PARKLAND, FL 33076 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFi Number Applied For 65-0844787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENSTEIN, MARK DO NOT WRITE 12134 NW 76 PLACE PARKLAND, FL 33076 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) UQDDDD254857 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/07/05-80090-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSENSTEIN, MARK NAME STREET ADDRESS 12134 NW 76 PLACE CITY-ST-ZIP PARKLAND, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true a of the corporation or the receiver or frustee empowered.

other like empowered,

FILED

Davima Phone #