2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091989

Entity Name: M. & R. BUILDERS ENTERPRISES, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1659 WEST 39TH PLACE 1657 WEST 39TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1659 WEST 39TH PLACE 1657 WEST 39TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 65-0892921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, ROLANDO RUIZ, ROLANDO 1659 WEST 39TH PLACE 1657 WEST 39TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012

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: 01/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition RUIZ, ROLANDO RUIZ, ROLANDO Name: Name: 1659 W 39TH PLACE 1657 W 39TH PLACE Address: Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

() Delete Title: Title: () Change () Addition

LINARES, MIGUEL A Name: Name: 26 SW 39 AVENUE. Address: Address: MIAMI, FL 33134 City-St-Zip: 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 Statutés. 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: ROLANDO RUIZ 01/19/2005 D