

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035071

FILED
Mar 31, 2004
Secretary of State

Entity Name: MRE OF JAX, INC.

Current Principal Place of Business:

1425 CADDELL ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

8810 GOODBYS EX DR
JACKSONVILLE, FL 32217

Current Mailing Address:

1425 CADDELL ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

8810 GOODBYS EX DR
JACKSONVILLE, FL 32217

FEI Number: 59-3570144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810-C GOODBY'S EXECUTIVE DR.
JACKSONVILLE, FL 32217

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: ROWDEN, MARK
Address: 1425 CADDELL ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROWDEN, MARK
Address: 8810 GOODBYS EX DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPD () Change (X) Addition
Name: HILL, DEBRA
Address: 8810 GOODBYS EX DR
City-St-Zip: JACKSONVILLE, FL 32217

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: DEBRA HILL

VP

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date