2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P99000103562 04-29-2005 90195 009 ***150.00 1. Entity Name MRD EQUITIES, INC. Principal Place of Business Mailing Address 1000 NORTH FEDERAL HIGHWAY 1000 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address 4250 N. Federal Hwy. 4250 N. Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01202005 Chg-P City & State Applied For City & State 4. FEI Number Lighthouse Point, FL Lighthouse Point, FI 65-0964971 Not Applicable Country Country \$8.75 Additional 33064 5. Certificate of Status Desired \Box 33064 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 S. ORANGE AVE., SUITE 1000 (JGH) ORLANDO, FL 32801 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPAS TITLE D-P-T-AS-CFO Change ☐ Addition TITLE ☐ Delete DAYHOFF, MICHAEL R NAME NAME 1000 NORTH FEDERAL HIGHWAY STREET ADDRESS 4250 N. Federal Hwy. STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33062 CITY-ST-ZIP Lighthouse Point, FL 33064 Delete DVS TITLE Change : ■ Addition TITLE Smith, Philip P. 4250 N. Federal Hwy. SMITH, PHILLIP P NAME NAME 1000 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 Lighthouse Point, FL 33064 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President

MIChael R. DAYHOFF

FILED