2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01169

Entity Name: M.R. ACQUISITION CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6024 NORTH OCEAN DR. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

6024 NORTH OCEAN DR. HOLLYWOOD, FL 33019

FEI Number: 65-0226692 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:

MCDONOUGH, BRIAN J.
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MAIMI, FL 33130

MCDONOUGH, BRIAN J.
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:ZINKLER, GEORGE, JR.,Name:ZINKLER, GEORGE, JR.,Address:6024 NORTH OCEAN DR.6024 NORTH OCEAN DR.City-St-Zip:HOLLYWOOD, FLCity-St-Zip:HOLLYWOOD, FL 33019 US

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: ZINKLER, GEORGE JR. PRES 04/29/2004