

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01169

FILED
Apr 29, 2005
Secretary of State

Entity Name: M.R. ACQUISITION CORPORATION

Current Principal Place of Business:

6024 NORTH OCEAN DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6024 NORTH OCEAN DR.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0226692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZINKLER JR, GEORGE L PRES
6024 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

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: GEORGE L ZINKLER JR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZINKLER, GEORGE, JR.,
Address: 6024 NORTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: GEORGE L ZINKLER JR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date