

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09783

FILED
Mar 22, 2005
Secretary of State

Entity Name: M & R TECHNOLOGIES, INC.

Current Principal Place of Business:

826 PREAKNESS DRIVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

1634 DALLAM AVE., NW
PALM BAY, FL 32907 US

Current Mailing Address:

% EDWARD M. LIVINGSTON, P.A.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

New Mailing Address:

C/O EDWARD M. LIVINGSTON, P.A.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

FEI Number: 59-3041404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M.
628 ELLEN DR
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M.
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 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: MICHAEL D. RAUSTAD

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RAUSTAD, MICHAEL D,
Address: 826 PREAKNESS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VS () Delete
Name: RAUSTAD, ROBYN L.,
Address: 826 PREAKNESS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RAUSTAD, MICHAEL D,
Address: 1634 DALLAM AVE., NW
City-St-Zip: PALM BAY, FL 32907

Title: VS (X) Change () Addition
Name: RAUSTAD, ROBYN L.,
Address: 1634 DALLAM AVE., NW
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL D. RAUSTAD

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03/22/2005

Electronic Signature of Signing Officer or Director

Date