2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V26681 1. Entity Name M.R.M. INVESTMENTS, INC. Principal Place of Business Mailing Address 552 S DIXIE HWY POMPANO BEACH FL 33060 552 S DIXIE HWY POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0342471 Not Applicable Zip Country Country ΖIp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAHONEY, RICHARD C. Street Address (P.O. Box Number is Not Acceptable) 371 WOODLAKE LANE DEERFIELD BEACH FL 33442 Zip Code 8. The above named epiting submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Tam familiar with, and accept the obligations of registe SIGNATURE and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Addition □ Delete to file Change MAHONEY, RICHARD NAME NAME U00000286223 04/04/05-80021-006 150.00 STREET ADDRESS 371 WOODLAKE LANE STREET ADDRESS CITY - ST - ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP SD TITLE ☐ Delete Change Addition NAME MAHONEY, MARSHA NAME STREET ADDRESS 371 WOODLAKE LANE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIRFEI ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY ST-ZIP nns☐ Delete HUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 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 be execute this poort 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 a pacifies, with all the empowered.

Dala

Dayrima Phone #