

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180851

FILED
Jul 14, 2005
Secretary of State

Entity Name: M & M TRADING COMPANY, INC.

Current Principal Place of Business:

C/O PARRY REAL ESTATE
9628 NORTHEAST 2ND AVENUE, SUITE A
MIAMI SHORES, FL 33138 US

Current Mailing Address:

C/O PARRY REAL ESTATE
9628 NORTHEAST 2ND AVENUE, SUITE A
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

C/O FITZGERALD PROPERTY MANAGEMENT, INC.
412 SE 18TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

C/O FITZGERALD PROPERTY MANAGEMENT, INC.
412 SE 18TH STREET
FT. LAUDERDALE, FL 33316 US

FEI Number: 59-6076261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZZOUHAIRY, AHMED
9628 NE 2ND AVENUE STE. A
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

EZZOUHAIRY, AHMED
412 SE 18TH STREET
FT. LAUDERDALE, FL 33316 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: AHMED EZZOUHAIRY

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMIRZIAN, ELAINE
Address: 55 CHAMP DUVERT CHASSER
City-St-Zip: 1180 BRUXELLES BELGIU,

Title: P () Delete
Name: EZZOUHAIRY, AHMED
Address: 9628 NE 2ND AVE., STE A
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: EMIRZIAN, MARIAN
Address: 55 CHAMP DUVERT CHASSER
City-St-Zip: 1180 BRUXELLES BELGIU,

Title: D () Delete
Name: PAPAIZIAN, ANAHIDE
Address: 9628 NE 2ND AVENUE STE. A
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EZZOUHAIRY, AHMED
Address: 412 SE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PAPAIZIAN, ANAHIDE
Address: 412 SE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: AHMED EZZOUHAIRY

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date