


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90054 032 ***150.00

DOCUMENT # P02000096792

1. Entity Name
MARKET TO MARKET, INC.



Principal Place of Business
6600 NW 27TH AVENUE SUITE 119
MIAMI, FL 33147

Mailing Address
PO BOX 11-1842
MIAMI, FL 33111-1842

2. Principal Place of Business
SAME AS ABOVE
Suite, Apt. #, etc.

3. Mailing Address
SAME AS ABOVE
Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CULMER, JAMES
915 NW FIRST AVENUE
MIAMI, FL 33136

4. FEI Number
58-2448775

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

7. Name and Address of New Registered Agent

Name
SAME

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$350.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT MCKINNON, LEE O 6600 NW 27TH AVENUE SUITE 119 MIAMI, FL 33147 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MANNING, YVONNE 6600 NW 27TH AVENUE SUITE 119 MIAMI, FL 33147 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 to execute this report 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 an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/03 (305) 372-2751
Date Daytime Phone #

CR2E034 (10/02)

Attachment
90133818
PO2000096792

MTM

MARKET TO MARKET, INC.

Office: (305) 372-2751

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 5, 2003

To Whom It May Concern:

The management of Market To Market, Inc. is remiss from a grave oversight in properly remitting our business license renewal requirements. We humbly ask that you wavier the additional penalties as we have made the discovery as a honest mistake, which is systematically corrected to avoid this incident in the future.

As your records will attest, this is the first year Market To Market has been registered in the state of Florida. Our startup circumstances are inline with the unique approach technology sector ventures take. This is a small company. However, it will require a substantial capital outlay up front before revenue generating operations can start. As such, it is necessary to establish the presence of the business on location, having it licensed, as capitalization and budgeting is in process. Capitalization is ongoing from locations outside the newly registered company to build the Florida enterprise. Once the targeted goal is reached, the licensed business will commence services out of South Florida. At this stage, our staff is limited, focused on becoming operational and, consequently, this administrative matter slipped past our schedule of activities. We have programmed into our calendar and ask for your consideration as we have not become truly functional.

We ask that you consider the following in your decision making as justification for abatement of the additional fees:

1. Incentive to encourage business starts. Your act of understanding, will be considered as an agency in touch with business people, more than a set of rules.
2. As a start up in the incubating stage, our activities have not generated any property value, so an assessment is against a negative gain.
3. The situation manifested itself with one day remaining in the month to react. In as much as we did not have the information placed correctly internal to Market To Market, we have sent the fee in less than one working week outside of regulations for submittal.

We look forward to being good corporate citizens. Your understanding will be greatly appreciated. If any other information is needed, I urge your call.

Yours truly,



Lee McKinnon

Copy to Files