2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079363

FILED Feb 24, 2004 Secretary of State

Entity Name: M & M PAINTING & WATERPROOFING CORP.

Current Principal Place of Business: New Principal Place of Business: 1461 NE 133RD ROAD NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 1461 NE 133RD ROAD NORTH MIAMI, FL 33161 US FEI Number: 20-0726481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, COSME E 5263 GÓLDEN GATE PARKWAY NAPLES, FL 34116 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARCIA, MANUEL D Name: Name: 1461 NE 133RD ROAD Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: FIGUEROA, MARIO A Name: 1180 NE 159TH STREET Address: Address: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: 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.

Ρ SIGNATURE: MANUEL D GARCIA 02/24/2004