

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156198

Entity Name: MMM MANAGEMENT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DR #712
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

177 OCEAN LANE DR #712
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0524821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BENITEZ, SONIA O
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 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: SONIA O BENITEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MICHELLE M
Address: % 177 OCEAN LANE SR #712
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, MICHELLE M
Address: 177 OCEAN LANE SR #712
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHELLE M MILLER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date