2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143735

Entity Name: M & M PILOT ESCORT, INC.

FILED Aug 23, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: PO BOX 965 LIVE OAK, FL 32064 **Current Mailing Address: New Mailing Address:** PO BOX 965 LIVE OAK, FL 32064 FEI Number: 56-2487269 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: CORBETT, PAULINE MEYERS, MARILYN E ASST 10314 HWY 90 E 15208 CR 49 LIVE OAK, FL 32060 US WELLBORN, FL 32094 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: MARILYN E MEYERS 08/23/2005 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete MARSHALL, MARIE B Name: Name: PO BOX 965 Address: Address: City-St-Zip: LIVE OAK, FL 32064 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 Statutés. 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: MARIE B MARSHALL **PRES** 08/23/2005