FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

95 MAY -1 PM 2:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000076112 (0)

1. Corporate Name

M & M SKIBA, INC.

Principal Office Address

38445 DEERWOODS DRIVE
EUSTIS FL 32726

Mailing Address

38445 DEERWOODS DRIVE
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/25/1993

3a. Date of Last Report: 04/22/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or Bldg. — 22

Suite, Apt. # or Bldg. — 27

City & State — 23

City & State — 28

Zip — 24 — 25

Zip — 29 — 30

4. FEI Number: 59-3206532 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under Section 607.0505 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

SKIBA, MATTHEW M
38445 DEERWOODS DRIVE
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Registered Agent or Registered Agent's Authorized Representative — Date

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SKIBA, MATTHEW M
STREET ADDRESS	38445 DEERWOODS DRIVE
CITY, ST, ZIP	EUSTIS FL 32726
TITLE	D
NAME	SKIBA, MICHELE D
STREET ADDRESS	38445 DEERWOODS DRIVE
CITY, ST, ZIP	EUSTIS FL 32726

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the corporation has paid all fees, taxes, penalties, forfeitures and costs of public record, for the corporation subject to Section 607.0505, Florida Statutes. I further certify that the corporation has filed its annual report or supplemental annual report for the calendar year of the current annual report, and that the corporation shall have the same legal effect as if made under oath that I am an officer or director of the corporation or a duly appointed agent of the corporation authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 above or in Block 13 above as an officer or director with any title required.

SIGNATURE: Michele D Skiba — Michele D Skiba — 4-28-95 — 904 357 2325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0040041 CF