2004 FOR PROFIT CORPORATION

CITY-ST-7IP

CITY-ST-ZIP TITLE

HILE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

KISSIMMEE, FL

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FILED **ANNUAL REPORT** Jan 12, 2004 08:00 AM **DOCUMENT # 674247 Secretary of State** M & N REAL ESTATE STORE, INC. Mailing Address Principal Place of Business 513 W VINE ST. 513 W VINE ST. KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2008893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLLEFSRUD, MICHAEL DO NOT WRITE 2829 FLAMBOYAN ST. KISSIMMEE, FL 34744 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ST mie TOLLEFSRUD, MICHAEL MARKET STREET ADDRESS 513 W VINE ST CHY-SI-ZIP KISSIMMEE, FL 00000, U00000003746 TITLE U1/13/04-80069-014 150.00 TOLLEFSRUD, MICHAEL STREET ADDRESS **513 W VINE ST**

DO NOT WRITE IN THIS SPACE

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 incleated 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	natal Tol	Calanus.	President	1/8/2004	<u>407-847-711</u>
	SIGNATURE AND TYPED OR PRINTED NAME OF	F SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #