

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED

Feb 12, 2005 08:00 AM
Secretary of State

DOCUMENT # F29247

1. Entity Name
THE M FAMILY, INC.



Principal Place of Business

C/O LEE MILICH
100 W. CYPRESS CREEK ROAD, #935
FORT LAUDERDALE, FL 33309 US

Mailing Address

C/O LEE MILICH
100 W. CYPRESS CREEK ROAD, #935
FORT LAUDERDALE, FL 33309 US



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILICH, LEE
100 W. CYPRESS CREEK ROAD, #935
FORT LAUDERDALE, FL 33309

DO NOT WRITE
IN THIS SPACE

8. 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 Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1100000227434
02/12/05-80056-011 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MILICH, LEE
STREET ADDRESS 100 W. CYPRESS CREEK RD., #935
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 indicated 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/05

954-771-0211

Date

Daytime Phone #