

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48439

FILED
Jan 11, 2005
Secretary of State

Entity Name: M. Y. L. ENTERPRISES, INC.

Current Principal Place of Business:

2221 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2133219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAXINE
1350 N.W. 114TH AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MAXINE,
Address: 1350 N.W. 114TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST () Delete
Name: LOPEZ, LOUIS,
Address: 1350 N.W. 114TH AVE.
City-St-Zip: PEMBROKE PINES, FL

Title: VP (X) Delete
Name: SEMEL, ELLEN
Address: 2365 NE 195TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: MAXINE LOPEZ

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date