2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-04-2005 90038 006 ***158.75 DOCUMENT # F94000003965 1. Entity Name PXC & M HOLDINGS, INC. Principal Place of Business Mailing Address 40012295 ATTN: TAX DEPT. ATTN: TAX DEPT. 1300 N.W. 22ND ST. 1300 N.W. 22ND ST. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0424360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PCEO** TITLE KEON, WILLIAM T. III NAME STREET ADDRESS 1300 N.W. 22ND ST. CITY-ST-ZIP POMPANO BEACH, FL **EVP** TITLE NAME O'LEARY, DANIEL J 1300 NW 22ND ST STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 addre with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-02-05

954-977-2500

FILED Feb 04, 2005 8:00 am