

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001458

FILED
Feb 11, 2004
Secretary of State

Entity Name: MMI, INCORPORATED OF MISSISSIPPI

Current Principal Place of Business:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

13336 N CENTRAL AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 62-1724249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLINER, NATHANIEL L ESQ
ONE HARBOUR PLACE 4TH FLOOR
777 S HARBOUR ISLAND BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

KOEHLER, KEITH RA
1611 W. PLATT ST.
TAMPA, FL 33606 US

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: KEITH KOEHLER

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: BEKHOR, DAVID
Address: 13336 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID BEKHOR

CPST

02/11/2004

Electronic Signature of Signing Officer or Director

Date