

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93260

FILED
Feb 21, 2005
Secretary of State

Entity Name: M & M CONSIGNMENT SHOP, INC.

Current Principal Place of Business:

% MARY TYRE
8267 SW 124 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

% MARY TYRE
8267 SW 124 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0030391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRE, MARY
8267 SW 124 ST
MIAMI, FL 33156 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: PD () Delete
Name: TYRE, MARY,
Address: 8267 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BRAVO, MANUEL
Address: 8267 SW 124TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY TYRE

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date