2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the received anged, or on an attachment

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # L33075** 1. Entity Name M & M GROUP CORP. Principal Place of Business Mailing Address 7900 N.W. 155 STREET 7900 N.W. 155 STREET **SUITE # 206** SUITE # 206 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 . No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0193339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ESPINOSA, LUIS M 15525 NW 83RD COURT MIAMI LAKES, FL 33016 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000305125 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ESPINOSA, LUIS M STREET ADDRESS 15525 NW 83RD COURT CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE CAMBERT, RENE M NAME STREET ADDRESS 15824 NH.W. 83 AVENUE CITY-ST-ZIP MIAMI LAKES, FL 33016 VPDT TITLE BEANE, REGINALD E NAME STREET ADDRESS 5088 N.W. 81 AVENUE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33067 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath, that I am an officer or director epop as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information adoptiled with this filir indicated on this report or supplemental report is true an