

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48025

Entity Name: M ASSOCIATES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

C/O PAUL MELECH
P.O. BOX 2780
BRANDON, FL 33509

New Principal Place of Business:

C/O PAUL MELECH
P.O. BOX 48318
TAMPA, FL 33647

Current Mailing Address:

C/O PAUL MELECH
P.O. BOX 2780
BRANDON, FL 33509

New Mailing Address:

C/O PAUL MELECH
P.O. BOX 48318
TAMPA, FL 33647

FEI Number: 59-2987824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELECH, PAUL
6312 S 78TH ST
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MELECH, PAUL
6419 MACLAURIN DR
TAMPA, FL 33647 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELECH, PAUL,
Address: 6419 E MACLAURIN DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MURRAY, RAYMOND M.,
Address: 6427 E MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647

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: PAUL J. MELECH

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date