

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060073

Entity Name: M & D INVESTMENT, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1502 NW 3RD ST., #209
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

C/O TEAM MANAGEMENT
PO BOX 4082
DEERFIELD BEACH, FL 33442

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 53-0962053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED DINAJ
10245 LA REINA RD.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED D
10245 LA REINA RD.
DELRAY BEACH, FL 33446 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: M.D KHAN

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISLAM, MANZURUL
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: DINAJ KHAN, MOHAMMED
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

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: MOHAMMED D KHAN

VPS

05/01/2005

Electronic Signature of Signing Officer or Director

Date