

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063254

Entity Name: M & M CONTRACTORS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

3108 98TH AVENUE EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

3108 98TH AVENUE EAST
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-1026069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEEPhOUSE, RAFAELA
425 30TH AVE W
UNIT 314C
BRADENTON, FL 34205 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: RAFAELA DEEPhOUSE

05/03/2004

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: PSD () Delete
Name: RESENDIZ, MARIO
Address: 3108 98TH AVENUE EAST
City-St-Zip: PARRISH, FL 34221

Title: VTD () Delete
Name: RESENDIZ, MARCELA N
Address: 3108 98TH AVENUE EAST
City-St-Zip: PARRISH, FL 34221

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: MARCELA RESENDIZ

VTD

05/03/2004

Electronic Signature of Signing Officer or Director

Date