

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074321

FILED
Aug 11, 2004
Secretary of State

Entity Name: M & M SERVICES GROUP, P.A.

Current Principal Place of Business:

1550 WEST 84TH STREET
SUITE 78, 79
HIALEAH, FL 33014

New Principal Place of Business:

1550 WEST 84TH STREET
SUITE 78,
HIALEAH, FL 33014

Current Mailing Address:

1550 WEST 84TH STREET
SUITE 78, 79
HIALEAH, FL 33014

New Mailing Address:

1550 WEST 84TH STREET
SUITE 78
HIALEAH, FL 33014

FEI Number: 59-3662164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO
13852 SW 28TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, DAISY
13852 SW 28TH ST
MIRAMAR, FL 33027 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: DAISY MARTINEZ

08/11/2004

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: PD () Delete
Name: MARTINEZ, RICARDO
Address: 13852 SW 28TH ST
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MARTINEZ, DAISY
Address: 13852 SW 28TH ST
City-St-Zip: MIRAMAR, FL 33027

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: DAISY MARTINEZ

P,S

08/11/2004

Electronic Signature of Signing Officer or Director

Date