

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095955

FILED
Apr 18, 2005
Secretary of State

Entity Name: M & L ENTERPRISES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1212 WINDY BLUFF DR
CLERMONT, FL 34711

New Principal Place of Business:

1212 WINDY BLUFF DR
MINNEOLA, FL 34715

Current Mailing Address:

1212 WINDY BLUFF DR
CLERMONT, FL 34711

New Mailing Address:

1212 WINDY BLUFF DR
MINNEOLA, FL 34715

FEI Number: 59-3676572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLFER, MATTHEW
1212 WINDY BLUFF DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

POLFER, MATTHEW
1212 WINDY BLUFF DR
MINNEOLA, FL 34715 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLFER, MATTHEW
Address: 1212 WINDY BLUFF DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLFER, MATTHEW
Address: 1212 WINDY BLUFF DR
City-St-Zip: MINNEOLA, FL 34715

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: MATTHEW POLFER

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date