

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009509

Entity Name: M & M GREENHOUSES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

10441 70TH AVE S
BOYNTON BEACH, FL 33437

New Principal Place of Business:

JOHNSTON ROAD
FT. PIERCE, FL 34951

Current Mailing Address:

323 SW 11TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

2127 SW DANFORTH CIRCLE
PALM CITY, FL 34990

FEI Number: 65-1069819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN W
323 SW 11TH AVENUE
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

MARTIN, JOHN W
2127 SW DANFORTH CIRCLE
PALM CITY, FL 34990

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JOHN W
Address: 323 SW 11TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: MARTIN, JANET L
Address: 323 SW 11TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, JOHN W
Address: 2127 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: MARTIN, JANET L
Address: 2127 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: JOHN W MARTIN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date