

**FILED**  
**May 14, 2003 8:00 am**  
**Secretary of State**

05-14-2003 90139 004 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P01000081197</b>					
<b>1. Entity Name</b> <b>M &amp; H MANUFACTURING INC.</b>					
<b>Principal Place of Business</b> 3108 SURFSIDE BOULEVARD CAPE CORAL, FL 33914			<b>Mailing Address</b> 3108 SURFSIDE BOULEVARD CAPE CORAL, FL 33914		
<b>2. Principal Place of Business</b> 4085 TAMiami TR		<b>3. Mailing Address</b> SAME			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> PORT CHARLOTTE		<b>City &amp; State</b>		<b>4. FEI Number</b> 65-1134660	
<b>Zip</b> 33952		<b>Country</b> CHARLOTTE		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> MAYO, THOMAS M 3108 SURFSIDE BOULEVARD CAPE CORAL, FL 33914			<b>7. Name and Address of New Registered Agent</b> Name: MAYO, THOMAS M Street Address (P.O. Box Number is Not Acceptable): 30217 ATHENIAN LN City: N. FT. MYERS FL Zip Code: 33917		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b> SIGNATURE:  DATE: 5/12/03					
<b>FILE NOW! FEE IS \$150.00</b> After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> PD	<b>NAME</b> MAYO, THOMAS M	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> PD	<b>NAME</b> THOMAS M. MAYO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 3108 SURFSIDE BOULEVARD	<b>CITY-ST-ZIP</b> CAPE CORAL, FL 33914		<b>STREET ADDRESS</b> 20817 ATHENIAN LN	<b>CITY-ST-ZIP</b> N. FT. MYERS, FL 33917	
<b>TITLE</b> VD	<b>NAME</b> HUNTER, JOSEPH M	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 2110 S.E. 8TH TERRACE	<b>CITY-ST-ZIP</b> CAPE CORAL, FL 33990		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.</b> SIGNATURE:  DATE: 5/12/03 941-743-7073					

CH2C034 (10/02)

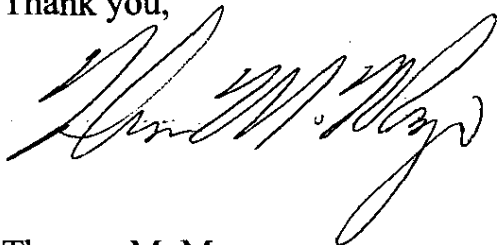
Attachment  
90134547  
PO1000081197

May 12, 2003

Florida Dept of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Fl 32314

This letter is per your request asking for an explanation why filing is late. I never received form because of a move and I forgot to give you the address change. Then about 6 weeks ago I lost several weeks of data in computer including backup for both companies. This has left me scrambling and am just now catching up on loose ends, one of which I just realized today that Corporation documents had not been filed. Any leniency would be much appreciated, as this has been a very difficult year already.

Thank you,



Thomas M. Mayo

P1000081197