

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006041

FILED
Mar 11, 2004
Secretary of State

Entity Name: M&M PROPERTY HOLDINGS INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 01-0603295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY
SUITE 280
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, LUIS A
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ GALINDO, ERNESTO A
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

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: ERNESTO ANTONIO RUIZ GALINDO

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date