2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011612

Entity Name: M & D ENTERPRISES OF TALLAHASSEE INC.

FILED Mar 05, 2004 Secretary of State

pal Place of Business:
ij

2415 N MONROE 545

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

P.O. BOX 3542 TALLAHASSEE, FL 323153542

FEI Number: 02-0548751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, MATTHEW L
2466-A TALCO HILLS DR
TALLAHASSEE, FL 32303 US

CARTER, MATTHEW L
5517 GREEN MEADOWS CT.
TALLAHASSEE, FL 32303 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: 03/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 CARTER, MATTHEW L
 Name:
 GERMAIN, DAPHNEY

 Address:
 2466-A TALCO HILLS DR
 Address:
 5517 GREEN MEADOWS CT.

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: C (X) Delete Title: () Change () Addition

 Name:
 GERMAIN, DAPHNEY
 Name:

 Address:
 2466-A TALCO HILLS DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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: DAPHNEY GERMAIN C 03/05/2004