

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011612

FILED
Jun 09, 2005
Secretary of State

Entity Name: M & D ENTERPRISES OF TALLAHASSEE INC.

Current Principal Place of Business:

2415 N MONROE
545
TALLAHASSEE, FL 32303

New Principal Place of Business:

2415 N MONROE
1044
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 3542
TALLAHASSEE, FL 323153542

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARTER, MATTHEW L
5517 GREEN MEADOWS CT.
TALLAHASSEE, FL 32303 US

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: C () Delete
Name: GERMAIN, DAPHNEY
Address: 5517 GREEN MEADOWS CT.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

06/09/2005

Electronic Signature of Signing Officer or Director

_____ Date