

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD SUITE 507
MIAMI, FL 33137

New Principal Place of Business:

1330 WEST AVENUE
SUITE 604
MIAMI BEACH, FL 33139

Current Mailing Address:

3050 BISCAYNE BLVD SUITE 507
MIAMI, FL 33137

New Mailing Address:

PO BOX 370627
MIAMI, FL 33137

FEI Number: 82-0550362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
214 ALMERIA AVENUE
CORAL GABLES, FL 33134

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: POLAKOFF, STEVEN
Address: 3050 BISCAYNE BLVD SUITE 507
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLAKOFF, STEVEN
Address: 1330 WEST AVENUE, SUITE 604
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN POLAKOFF

PRES

03/02/2004

Electronic Signature of Signing Officer or Director

Date