

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045088

Entity Name: M4M EUROPE, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
SUITE 604
MIAMI BEACH, FL 33139

New Principal Place of Business:

80 5TH AVE ROOM 1501
NEW YORK, NY 10011

Current Mailing Address:

PO BOX 370627
MIAMI, FL 33137

New Mailing Address:

80 5TH AVE ROOM 1501
NEW YORK, NY 10011

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLAKOFF, STEVEN
Address: 80 5TH AVE ROOM 1501
City-St-Zip: NEW YORK, NY 10011

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

D

05/04/2005

Electronic Signature of Signing Officer or Director

Date