

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045158

Entity Name: 1 M. INC.

FILED  
Mar 24, 2004  
Secretary of State

**Current Principal Place of Business:**

1545 NE 123RD STREET  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

9910 COLLINS AVE., PH 14  
BAL HABOUR, FL 33154

**New Mailing Address:**

1545 NE 123RD ST  
NORTH MIAMI, FL 33161

FEI Number: 75-3082751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRUMB, HARRY  
1545 NE 123RD STREET  
NORTH MIAMI, FL 33161

**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: OLSEN, JOHN  
Address: 9910 COLLINS AVE., PH 14  
City-St-Zip: BAL HABOUR, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: OLSEN, JOHN  
Address: 1545 NE 123RD ST  
City-St-Zip: NORTH MIAMI, FL 33161

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: JOHN OLSEN

D

03/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date