2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075101

Entity Name: M & M DOLLAR PLUS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 W FLAGLER ST MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

959 W FLAGLER ST MIAMI, FL 33130

FEI Number: 04-3701107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASANTES, YOLANDA M GARCIA, WAGNER
959 W FLAGLER ST 959 W FLAGLER ST
MIAMI, FL 33130 US MIAMI, FL 33130 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: WAGNER GARCIA 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition

 Name:
 BASANTES, YOLANDA M
 Name:

 Address:
 959 W FLAGLER ST
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

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

 Name:
 ENRIQUEZ, MARIO
 Name:
 GARCIA, WAGNER

 Address:
 959 W FLAGLER ST
 Address:
 959 W FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

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: WAGNER GARCIA PD 04/27/2004