

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090275

FILED
Jan 15, 2004
Secretary of State

Entity Name: BLUE BIRD M & M CORPORATION

Current Principal Place of Business:

88181 OLD HWY APT G-31
ISLAMORADA, FL 33036

New Principal Place of Business:

6420 N.W. 114 AVE
1305
MIAMI, FL 33178

Current Mailing Address:

88181 OLD HWY APT G-31
ISLAMORADA, FL 33036

New Mailing Address:

6420 N.W. 114 AVE.
1305
MIAMI, FL 33178

FEI Number: 42-1551498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, MONICA
15811 WHITE ORCHID LN.
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

ARBOLEDA, MONICA
6420 N.W. 114 AVE
1305
MIAMI, FL 33178

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARBOLEDA, MONICA
Address: 88181 OLD HWY APT G-31
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: ROJAS, DIANA
Address: 88181 OLD HWY APT G-31
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARBOLEDA, MONICA
Address: 6420 N.W. 114 AVE. SUITE 1305
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: ROJAS, DIANA
Address: 6420 N.W. 114 AVE
City-St-Zip: MIAMI, FL 33178

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: MONICA ARBOLEDA

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date