

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099406

FILED
Mar 28, 2005
Secretary of State

Entity Name: M&M FLOORING INC.

Current Principal Place of Business:

821 NW 41ST STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

821 NW 41ST STREET
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 73-1658950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, BRAMAN L CPA
6719 NW 58TH STREET
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

JAMES, O'HARA F
2012 NE 26 STREET
APT. 4
WILTON MANORS, FL 33305 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: JAMES O'HARA

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNEKEN, MARKUS
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: SULLIVAN, MICHAEL
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: O (X) Delete
Name: AUDEUD, SIMON
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: AUDEUD, SIMON
Address: 821 NW 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARKUS HANNEKEN

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date