

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100186

FILED
Apr 28, 2004
Secretary of State

Entity Name: MM INVESTMENT CAPITAL CORP

Current Principal Place of Business:

199 KINGSWAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

225 S. MARCO WAY
SATELLITE BEACH, FL 32937

Current Mailing Address:

199 KINGSWAY
SATELLITE BEACH, FL 32937

New Mailing Address:

225 S. MARCO WAY
SATELLITE BEACH, FL 32937

FEI Number: 41-2061635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, RICHARD P
199 KINGSWAY
SATELLITE BEACH, FL 32937

Name and Address of New Registered Agent:

GEIGER, RICHARD P
225 S. MARCO WAY
SATELLITE BEACH, FL 32937

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO (X) Delete
Name: GEIGER, KIMBERLY T
Address: 199 KINGSWAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PCEO () Delete
Name: GEIGER, RICHARD P
Address: 199 KINGS WAY
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD GEIGER

PCEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date