2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # P02000103348 **Secretary of State** 1. Entity Name M & M FINANCIAL INVESTORS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2831 RINGLING BLVD SUITE B-107 2831 RINGLING BLVD SUITE B-107 SARASOTA, FL 34237 SARASOTA, FL 34237 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1426694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, JOHN H DO NOT WRITE 2831 RINGLING BLVD SUITE B-107 SARASOTA, FL 34237 IN THIS SPACE a. The above name statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations leNS SIGNATURE. spent and title if applicable signature required when reinstation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!) FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARQUA, JAMES C NAM* STREET ADDRESS 2831 RINGLING BLVD, STE B-107 U00000177125 01/11/05-80024-013 150.00 CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME MYER, JOHN H STREET ADDRESS 2831 RINGLING BLVD, STE B-107 CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tribstep employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the state of the corporation of t changed, or on an attachme

SIGNATURE:

STREET ADDRESS