

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000126093

Entity Name: M & M TOTAL LOGISTICS, INC.

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

1285 HILL AVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1285 HILL AVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 02-0653346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA, DANIEL
1285 HILL AVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MINERVA, FRANK
1285 HILL AVE
WEST PALM BEACH, FL 33407 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: FRANK MINERVA

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINERVA, DANIEL
Address: 1285 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: SEC () Delete
Name: MINERVA, FRANK A JR.
Address: 1285 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TREA () Delete
Name: BARSZCZ, JAMES A
Address: 1285 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: MINERVA, FRANK A JR
Address: 1285 HILL AVE
City-St-Zip: MANGONIA PARK, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARSZCZ, JAMES A
Address: 1285 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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

Title: TREA (X) Change () Addition
Name: MINERVA, FRANK A
Address: 1285 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JAMES A. BARSZCZ

PRES

12/17/2004

Electronic Signature of Signing Officer or Director

Date