

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013964

Entity Name: M & M RECC REPAIR INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

5705 W 20 AVE APT 312  
HIALEAH, FL 33012

## New Principal Place of Business:

2622 WEST 60 PLACE  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

5705 W 20 AVE APT 312  
HIALEAH, FL 33012

## New Mailing Address:

2622 WEST 60 PLACE  
HIALEAH GARDENS, FL 33016

FEI Number: 56-2314027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, MARIO A  
5705 W 20 AVE APT 312  
HIALEAH, FL 33012

## Name and Address of New Registered Agent:

VARGAS, MARIO A  
2622 WEST 60 PLACE  
HIALEAH GARDENS, FL 33016

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: MARIO VARGAS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARGAS, MARIO A  
Address: 5705 W 20 AVE APT 312  
City-St-Zip: HIALEAH, FL 33012

Title: VD ( ) Delete  
Name: BORROMEO, MIRIAM M  
Address: 5705 W 20 AVE APT 312  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGAS, MARIO A  
Address: 2622 WEST 60 PLACE  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD (X) Change ( ) Addition  
Name: BORROMEO, MIRIAM M  
Address: 2622 WEST 60 PLACE  
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARIO VARGAS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date