

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040193

FILED
Apr 30, 2005
Secretary of State

Entity Name: M & M BUSINESS CONSULTANTS & TRADING CORPORATION

Current Principal Place of Business:

570008 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

5850 LAKEHURST DR.
SUITE 270-2
ORLANDO, FL 32819

Current Mailing Address:

570008 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

5850 LAKEHURST DR.
SUITE 270-2
ORLANDO, Q 32819

FEI Number: 47-0915455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONASTERIO, OSWALDO C
570008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MONASTERIO, OSWALDO C
576412 ARBOR CLUB WAY
BOCA RATON, FL 33433 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: OSWALDO C. MONASTERIO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONASTERIO, OSWALDO C
Address: 570008 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONASTERIO, OSWALDO C
Address: 576412 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: OSWALDO C. MONASTERIO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date