

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059753

FILED
Jul 02, 2004
Secretary of State

Entity Name: M & M SAFE TRANSPORTATION INC.

Current Principal Place of Business:

1820 SW 127 AVE
MIAMI, FL 33175

New Principal Place of Business:

12810 SW 19 STREET
MIAMI, FL 33175

Current Mailing Address:

1820 SW 127 AVE
MIAMI, FL 33175

New Mailing Address:

12810 SW 19 STREET
MIAMI, FL 33175

FEI Number: 55-0833491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ILEANA C
1820 SW 127 AVE
MIAMI, FL 33175

Name and Address of New Registered Agent:

MARTINEZ, ILEANA C
12810 SW 19 STREET
MIAMI, FL 33175

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: ILEANA C MARTINEZ

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARTINEZ, ILEANA C
Address: 1820 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

Title: DP () Delete
Name: MARTINEZ, JORGE J
Address: 1820 SW 127 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MARTINEZ, ILEANA C
Address: 12810 SW 19 STREET
City-St-Zip: MIAMI, FL 33175

Title: DP (X) Change () Addition
Name: MARTINEZ, JORGE J
Address: 12810 SW 19 STREET
City-St-Zip: MIAMI, FL 33175

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: JORJE J. MARTINEZ

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date