

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068312

FILED
Mar 09, 2004
Secretary of State

Entity Name: MFM INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

8161 N UNIVERSITY DR APT 12
TAMARAC, FL 33321

New Principal Place of Business:

1320 SW 82ND TERR
N. LAUDERDALE, FL 33068

Current Mailing Address:

8161 N UNIVERSITY DR APT 12
TAMARAC, FL 33321

New Mailing Address:

1320 SW 82ND TERR
N. LAUDERDALE, FL 33068

FEI Number: 56-2386988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, BENJAMIN H
5100 W COPANS RD STE 900
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPPEDISANO, MICHAEL J
Address: 8161 N UNIVERSITY DR APT 12
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: OPPEDISANO, FRANCES A
Address: 8161 N UNIVERSITY DR APT 12
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPPEDISANO, MICHAEL J
Address: 1320 SW 82ND TERR
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D (X) Change () Addition
Name: OPPEDISANO, FRANCES A
Address: 1320 SW 82ND TERR
City-St-Zip: N. LAUDERDALE, FL 33068

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: MICHAEL J OPPEDISANO

CEO

03/09/2004

Electronic Signature of Signing Officer or Director

Date