

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078903

FILED
May 05, 2004
Secretary of State

Entity Name: M & B MARKETING SERVICE INC

Current Principal Place of Business:

4922 NW 179 TERR
MIAMI, FL 33055 US

New Principal Place of Business:

805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

4922 NW 179 TERR
MIAMI, FL 33055 US

New Mailing Address:

805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 56-2358086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MAYLIN
4922 NW 179 TERR
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

PATTERSON, JIM E
805 NORTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: JIM E. PATTERSON

05/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, MAYLIN
Address: 4922 NW 179 TERR
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: PATTERSON, JIM E
Address: 805 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

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: JIM E. PATTERSON

OWNE

05/05/2004

Electronic Signature of Signing Officer or Director

Date