

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127655

Entity Name: MKM ENTERPRISES, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG ROAD
SUITE 3612
PARKLAND, FL 33067 US

New Principal Place of Business:

10592 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 US

Current Mailing Address:

5851 HOLMBERG ROAD
SUITE 3612
PARKLAND, FL 33067 US

New Mailing Address:

10592 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 US

FEI Number: 20-0376515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, MARCIO C
5851 HOLMBERG ROAD
SUITE 3612
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FARIA, MARCIO C
10592 BOCA ENTRADA BLVD
BOCA RATON, FL 33428 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FARIA, MACIO C
Address: 5851 HOLMBERG ROAD, SUITE 3612
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FARIA, MARCIO C
Address: 10592 BOCA ENTRADA BLVD
City-St-Zip: BOCA RATON, FL 33428 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: MARCIO CARVALHO FARIA

PVST

04/22/2004

Electronic Signature of Signing Officer or Director

Date