2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-,954 2.1 -,444 2.1 DOCUMENT # P03000139517 04 DEC 13 AM 11: 15 M & M'S TRAFFIC & ELECTRICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 177 PLANTATION DR 177 PLANTATION DR TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 177 PLANTATION DR TAVERNIER, FL 33070 Zip Code 8. 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; if am familiar with, and accept ustatewent the obligations of registered agent. SIGNATURE. Signature, yped or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Dolete TRLE Addition TITLE MURPHY, MICHAEL J NAME NAME STREET ADDRESS 177 PLANTATION DR STREET ADDRESS TAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition MURPHY, PAMELA J HAME NAME STREET ADDRESS 177 PLANTATION DR STREET ADDRESS CITY-\$1-78P TAVERNIER, FL 33070 CITY-S1-78 TITLE Delete ☐ Change THIE Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIII F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZE CUTY-ST- AP TITLE ☐ Defete HILE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with appropriess, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

PPROVEL 192

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Cleaning Conction, Inc. 177 Plantation Drive Tavernier, Florida 33070 (305) 852-2176

December 3, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sirs:

This letter is in reference to a letter dated November 17, 2004 for document number P03000139157. It states that the above corporation was administratively dissolved for failure to-file its 2004 corporate annual report form.

Upon receipt of this letter, I immediately called to find out what this was in reference to. I was explained that I neglected to respond to several pieces of documentation that was sent to the above address. I had advised the customer representative that the only documentation I received was an annual report notice card. Unfortunately, I only copied the front of the card. But if I remember correctly, it was asking for proof of payment and a copy of the annual report. I then copied that information and immediately responded. I have attached the copies of the above.

I never heard another response, until November 17, 2004 correspondence. I have paid and filed the report in a timely fashion and never received any documentation returned or otherwise. The check was written and mailed March 18, 2004. It was cashed on April 6, 2004.

Please consider this request to abate the penalty and reinstate the above corporation.

If I can be of further assistance please don't hesitate to contact me at the above address. Thanking you in advance for your corporation.

Sincerely,

Tonya Sambile Bookkeeper

Attachment(s)