2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140935

Entity Name: M&M ALL AROUND SERVICES INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

407 WEST PARK STREET 8903 HAMMOCK LOOP LAKELAND, FL 33803 POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

407 WEST PARK STREET 8903 HAMMOCK LOOP LAKELAND, FL 33803 POLK CITY, FL 33868

FEI Number: 73-1683692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINE, LAUREN NICOL PRINE, LAUREN NICOL 407 WEST PARK STREET 8903 HAMMOCK LOOP LAKELAND, FL 33803 POLK CITY, FL 33868

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: LAUREN NICOL PRINE 09/08/2004

> 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:

City-St-Zip:

LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

POLK CITY, FL 33868

Title: () Delete Title: (X) Change () Addition MILLER, MICHAEL RAY Name: Name: MILLER, MICHAEL RAY 407 WEST PARK STREET 8903 HAMMOCK LOOP Address: Address:

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: POLK CITY, FL 33868

() Delete Title: Title: (X) Change () Addition Name: PRINE, LAUREN NICOL Name: PRINE, LAUREN NICOL 407 WEST PARK STREET 8903 HAMMOCK LOOP Address: Address:

Title: Title: () Delete () Change () Addition

City-St-Zip:

MILLER, BRETT ALLEN Name: Name: 937 FOX LAKE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

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: LAUREN NICOL PRINE SD 09/08/2004