

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149267

Entity Name: M & J COLD, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

12701 N.W. 38TH AVENUE
OPA LOCKA, FL 33154

New Principal Place of Business:

12701 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

12701 N.W. 38TH AVENUE
OPA LOCKA, FL 33154

New Mailing Address:

12701 N.W. 38TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 20-0707567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, JAN A ESQ.
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GREENE, STEPHEN M
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33154

Title: VD () Delete
Name: GREENE, JEFFREY A
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33154

Title: VD () Delete
Name: GREENE, MICHELLE
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREENE, STEPHEN M
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Change () Addition
Name: GREENE, JEFFREY A
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Change () Addition
Name: GREENE, MICHELLE
Address: 12701 N.W. 38TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: STEPHEN GREENE

PREZ

05/20/2004

Electronic Signature of Signing Officer or Director

Date