2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P0400000888 07-29-2004 90003 002 ***150.00 M& BENTERPRISES, INC. Principal Place of Business Mailing Address 2421 NW 244TH ST 2421 RW 244TH ST **EECCOUPC** NEWBERRY, FL 32669 NEWBERRY, FL 32669 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 07272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20 -0 Not Applicable Country - - -= Country \$8:75:Additiona Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY, MIKE Street Address (P.O. Box Number is Not Acceptable) 2421 NW 244TH ST NEWBERRY, FL 32669 City 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 Fiorida. Familiar with, and accept the obligations of registered ager SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice:> Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MONTGOMERY, MIKE NAME STREET ADDRESS 2421 NW 244TH ST STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition MONTGOMERY, BUFFY NAME NAME STREET ADDRESS 2421 NW 244TH ST STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 CITY-ST-ZIP TITLE TITLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered. SIGNATURE:

Jul 29, 2004 8:00 am