

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004906

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: M & M FAMILY ENTERPRISE, INC.

## Current Principal Place of Business:

1900 NE 8TH COURT  
UNIT 207  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

1460 N STATE ROAD 7  
LAUDERHILL, FL 33313

## Current Mailing Address:

1900 NE 8TH COURT  
UNIT 207  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1460 N STATE ROAD 7  
LAUDERHILL, FL 33313

FEI Number: 76-0748903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD.  
107  
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MICHEL, PEGUY  
Address: 9272 NW 56 STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VD ( ) Delete  
Name: MICHEL, WILLYS  
Address: 1900 NE 8TH COURT, UNIT 207  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: MARSEILLE, PATRICK  
Address: 11180 NW 46 DR.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD ( ) Delete  
Name: MARSEILLE, JEAN-MARIE  
Address: 2101 NW 87 LANE  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PEGUY MICHEL

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date