2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013886

Entity Name: M & M RELOCATION SERVICES, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15472 SW 148 TERR 12973 SW 112ST MIAMI, FL 33196 #203

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

15472 SW 148 TERR 12973 SW 112ST MIAMI, FL 33196 #203 #203

MIAMI, FL 33186

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: MUNOZ, MANUEL Name: MUNOZ, MANUEL

 Address:
 15472 SW 148 TERR
 Address:
 13874 SW 102 LN

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

Title: VSD () Delete Title: VSD (X) Change () Addition Name: DE MARIA ORDONEZ, FLOR Name: DE MARIA ORDONEZ, FLOR

 Address:
 15472 SW 148 TERR
 Address:
 13874 SW 102 LN

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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: MANUEL MUNOZ PDT. 01/11/2005