

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033823

FILED
Jan 19, 2005
Secretary of State

Entity Name: M & M AUTO SALES OF NORTH MIAMI, INC.

Current Principal Place of Business:

1404 NE 131ST STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1404 NE 131ST STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 06-1726051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATAMI, MAJID
1404 NE 131ST STREET
NORTH MIAMI, FL 33161 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: P () Delete
Name: KHATAMI, MAJID
Address: 10350 W BAY HARBOUR DRIVE PH #F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAJID KHATAMI

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01/19/2005

Electronic Signature of Signing Officer or Director

Date