
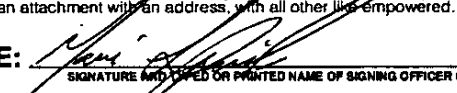


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90117 009 ***150.00

DOCUMENT # P04000063157					
1. Entity Name M & M AUTOMOTIVE AND DIAGNOSTICS, INC.					
Principal Place of Business 109 GRETCHEN AVE S LEHIGH ACRES, FL 33971			Mailing Address 109 GRETCHEN AVE S LEHIGH ACRES, FL 33971		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
8. Name and Address of Current Registered Agent SPECIALE, MARIO B 17577 MOORFIELD DR FT MYERS, FL 33908				7. Name and Address of New Registered Agent Name <i>N/A</i> Street Address (P.O. Box Number is Not Acceptable) City FL 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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPECIAL, MARIO B		NAME		
STREET ADDRESS	17577 MOORFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	FT MYERS, FL 33908		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: 			Date: 7/6/05		Daytime Phone #: 239-369-7020
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT
P8400006357

200623226

M&M AUTOMOTIVE AND DIAGNOSTICS, INC.

109 Gretchen Ave
Lehigh Acres, Fl 33971
Phone: 239-369-7020
Fax: 239-368-9040

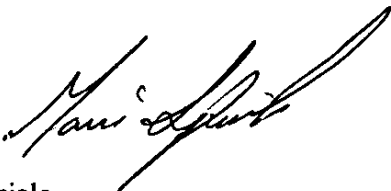
RE: Annual Report

Date: July 6, 2005

To Whom It May Concern:

Enclosed you will find a check for \$150.00 for the annual Corporation fee. I was unaware that this was supposed to be paid. I have had several letters from the "CCC", and maybe somehow threw the letter away thinking this was from them or I do not recall even getting a letter from the Dept. of State. Somehow this got passed with all the taxes and bills that come along with a first time business owner. This was our first year in business and was not to sure about all the deadlines that have to be met. We have kept up on all other deadlines and do not see how this one has been passed up. Please credit the \$400.000 late fee, as to our knowledge we did not know we got any notice on this. This will not happen again as to now we know we have a deadline with Division of Corporations now. Please consider we have got several letters from the "CCC" and that this was our first year in business and will make sure that this will not get passed in the future. Thank You.

Sincerely,



Mario Speciale
President