

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084490

Entity Name: M & M KIDS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2565 NE 206 LANE
AVENTURA, FL 33180

New Principal Place of Business:

2951 NE 185 STREET
2005
AVENTURA, FL 33180

Current Mailing Address:

2565 NE 206 LANE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 74-3123021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, KELLY P
2565 NE 206 LANE
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHILL, KELLY P
Address: 750 S. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SALTZ, MARCIA
Address: 20515 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CAHILL, KELLY P
Address: 750 S. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: SALTZ, MARCIA
Address: 20515 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: MARCIA SALTZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date