

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091751

FILED
May 05, 2005
Secretary of State

Entity Name: M & M DOOR & LOCK REPAIR, INC.

Current Principal Place of Business:

401 SW 134 WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

401 SW 134 WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-1277841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAREO, PAUL E
401 SW 134 WAY
DAVIE, FL 33325 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,D () Delete
Name: MACAREO, PAUL E
Address: 401 SW 134 WAY
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: MOORE, THOMAS A
Address: 9387 SW 1 PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL E. MACAREO

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date