

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127233

FILED
Jul 01, 2005
Secretary of State

Entity Name: M & M ROOFING SOLUTIONS CORP.

Current Principal Place of Business:

115 SW 112TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

Current Mailing Address:

115 SW 112TH AVENUE
MIAMI, FL 33174

New Mailing Address:

12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

FEI Number: 20-1623376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
115 SW 112TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: LUIS MARTINEZ

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LUIS
Address: 115 SW 112TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: MARTINEZ, HAZEL
Address: 115 SW 112TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS A
Address: 12640 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: MARTINEZ, HAZEL I
Address: 12640 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: HAZEL MARTINEZ

SD

07/01/2005

Electronic Signature of Signing Officer or Director

Date