

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145436

FILED
Jan 13, 2005
Secretary of State

Entity Name: M & M MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2630 SW 79 AVE
MIAMI, FL 33155

New Principal Place of Business:

P.O.BOX 941554
MIAMI, FL 33194 US

Current Mailing Address:

2630 SW 79 AVE
MIAMI, FL 33155

New Mailing Address:

P.O.BOX 941554
MIAMI, FL 33194 US

FEI Number: 20-1783342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANED A
2630 SW 79 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENENDEZ, ANED A
P.O.BOX 941554
MIAMI, FL 33194 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, ANED A
Address: 2630 SW 79 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, ANED A
Address: P.O.BOX 941554
City-St-Zip: MIAMI, FL 33194 US

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: ANED A. MENENDEZ

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date