


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 02, 2005 8:00 am**  
**Secretary of State**

03-02-2005 90089 020 \*\*\*158.75

<b>DOCUMENT # P04000155947</b> 1. Entity Name <b>M &amp; M SHIP SHAPE SERVICES INC</b>			
Principal Place of Business <b>76 HENDRICKS ISLE APT. 1 FORT LAUDERDALE FL 33301</b>		Mailing Address <b>76 HENDRICKS ISLE APT. 1 FORT LAUDERDALE FL 33301</b>	
2. Principal Place of Business <b>2630 Sherman St.</b> Suite, Apt. #, etc.		3. Mailing Address <b>2630 Sherman St.</b> Suite, Apt. #, etc.	
City & State <b>Hollywood, Florida</b> Zip <b>33020</b>		City & State <b>Hollywood, Florida</b> Zip <b>33020</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-1237419</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MILLER, MARY E 76 HENDRICKS ISLE APT. 1 FORT LAUDERDALE FL 33301</b>		7. Name and Address of New Registered Agent Name <b>Mary E. MILLER</b> Street Address (P.O. Box Number is Not Acceptable) <b>2630 Sherman St.</b> City <b>Hollywood</b> <b>FL</b> Zip Code <b>33020</b>	
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 <small>Signature, typed or printed name of registered agent and title if applicable</small>		<small>(NOTE: Registered Agent signature required when reinstating)</small>	
<small>DATE</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, MARY E 76 HENDRICKS ISLE, APT. 1 FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MESSENGER, RUSSELL L 76 HENDRICKS ISLE, APT. 1 FORT LAUDERDALE FL 33301	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
<b>SIGNATURE:</b> <i>Mary E. Miller</i>		<i>Feb. 25, 2005</i> <b>235-3213</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	