2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165192

Entity Name: M.B.M. COLLECTIONS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9495 SW 112 AVENUE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9495 SW 112 AVENUE MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MOLL, LILIA
 MOLL, KARINA

 9495 SW 112 AVENUE
 9495 SW 112 AVENUE

 MIAMI, FL 33176
 US

 MIAMI, FL 33176
 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: KARINA MOLL 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MOLL, KARINA
 Name:
 MOLL, KARINA

 Address:
 9495 SW 112 AVENUE
 Address:
 9495 SW 112 AVENUE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

Title: S/TR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ROSA
 Name:

 Address:
 13426 SW 64 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: KARINA MOLL D 04/25/2005