2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000076001 *** Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name M & F ENTERPRISES, INC. Principal Place of Business Mailing Address 4300 BAYOU BLVD 4300 BAYOU BLVD STE 12 & 13 STE 12 & 13 PENSACOLA, FL 32503 PENSACOLA, FL 32503 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R DO NOT WRITE 4300 BAYOU BLVD **STE 13** IN THIS SPACE PENSACOLA, FL 32503 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCDONALD, BRUCE A NAME STREET ADDRESS 2600 HEYWARD DR CITY-ST-7IP PENSACOLA, FL 32503 TITLE U000000043013 NAME FLEMING, EDWARD P 02/10/04-80047-022 150.00 STREET ADDRESS 4300 BAYOU BLVD ST 13 CITY-ST-ZIP PENSACOLA, FL 32503 TITLE MOORHEAD, STEPHEN R NAME STREET ADDRESS 4300 BAYOU BLVD., STE 13 DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32503 IN THIS SPACE TITLE GREEN, WILLIAM J NAME 1000 SORRENTO RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 TITLE NAME SMITH, JAMES D 1316 E JORDAN ST STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

ECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE: