

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043477

FILED
Apr 20, 2004
Secretary of State

Entity Name: M & M PROPERTIES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

3552 W BEAVER ST
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

1156 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3247776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
ONE INDEPENDENT DR
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MASON, ROY R
Address: 3552 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: PSTD () Delete
Name: GUY, MARVIN IV
Address: 3552 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUY MARVIN, IV

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date