

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058693

FILED
Jan 14, 2004
Secretary of State

Entity Name: M & M ELECTRIC OF N. W. FLORIDA, INC.

Current Principal Place of Business:

8247 E. BAY BLVD
UNIT A
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

8247 E. BAY BLVD
UNIT A
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-3260637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, MARVIN E
3650 BOB TOLBERT RD
NAVARRE, FL 32566 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: DP () Delete
Name: NELSON, MARK
Address: 7243 E. BAY BLVD
City-St-Zip: NAVARRE, FL

Title: DST () Delete
Name: TURNER, MARK
Address: 2081 RIVER BIRCH RD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NELSON, MARK A
Address: 7243 E. BAY BLVD
City-St-Zip: NAVARRE, FL

Title: DST (X) Change () Addition
Name: TURNER, MARK C
Address: 2081 RIVER BIRCH RD
City-St-Zip: GULF BREEZE, FL 32563

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: MARK C. TURNER

DST

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date