2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # P95000032294 1. Entity Name 01-26-2005 90030 033 ***150.00 MMLM, INC. Principal Place of Business Mailing Address 2631 S STERNS DR E 2631 S STERNS DR E 500070672 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address 2631 STERN 2631 STEFN Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) City & State TLANTIC 4. FEI Number Applied For 59-3314731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LARRY T Street Address (P.O. Box Number is Not Acceptable) 10930 U S 1 NORTH ST AUGUSTINE, FL 32095 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition NAME STOLLER, MICHELLE NAME STREET ADDRESS 2631 STERNS DR E STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME MILLER, LARRY T NAME STREET ADDRESS 10930 U S 1 N STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32095 CITY-ST-ZIP DS Delete TITLE ☐ Change ☐ Addition STOLLER, LOREN__ NAME NAME 3434 MCKINNLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TETE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

SIGNATURE: Male of Signing OFFICER OR DIRECTOR 1.25 55 914.354.27W