

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036814

FILED
Apr 02, 2004
Secretary of State

Entity Name: M & M MEDICAL SERVICES, INC.

Current Principal Place of Business:

10101 W. OKEECHOBEE RD.
APT. 11202
MIAMI, FL 33135

New Principal Place of Business:

10101 W. OKEECHOBEE RD.
APT. 11202
HIALEAH, FL 33016

Current Mailing Address:

P.O. 110983
HIALEAH, FL 33011

New Mailing Address:

10101 W OKEECHOBEE RD
11202
HIALEAH, FL 33016

FEI Number: 65-0593623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, RAUL M
10101 W. OKEECHOBEE RD
APT. 11202
HIALEAH, FL 33016

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: P () Delete
Name: FIGUEROA, MIRTHA A
Address: 10101 W. OKEECHOBEE RD.,#11202
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: MARTEL, RAUL
Address: 10101 W. OKEECHOBEE RD.,#11202
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA- MARTELL, MIRTHA A
Address: 10101 W. OKEECHOBEE RD.,#11202
City-St-Zip: HIALEAH, FL 33016

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: RAUL MARTELL

VP

04/02/2004

Electronic Signature of Signing Officer or Director

Date