2005 FOR PROFIT CORPORATION -ANNUAL REPORT

Feb 01, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000049403 1. Entity Name M & L CONSULTING AND SERVICE, INC. Mailing Address Principal Place of Business 7505 CEDARWOOD CIRCLE 7505 CEDARWOOD CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33434 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0588125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ANNA, RONALD E DO NOT WRITE MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400 EAST IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000209057 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/02/05**-8**0021-010 150.00 OFFICERS AND DIRECTORS 10. TITLE DELVECCHIO, ADAM J 7505 CEDARWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AUDITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

IN THIS SPACE

FILED