

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005409

Entity Name: M & M REALTY INVESTMENTS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

2965 WESTBROOK
FT. LAUDERDALE, FL 33332

New Principal Place of Business:

2965 WESTBROOK
WESTON, FL 33332

Current Mailing Address:

2965 WESTBROOK
FT. LAUDERDALE, FL 33332

New Mailing Address:

2965 WESTBROOK
WESTON, FL 33332

FEI Number: 65-0631205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, MARCO E
2965 WESTBROOK
FT. LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

GAVIRIA, MARCO E
2965 WESTBROOK
WESTON, FL 33332 US

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:

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GAVIRIA, MARCO E
Address: 2965 WESTBROOK
City-St-Zip: FT. LAUDERDALE, FL

Title: VPS () Delete
Name: GAVIRIA, JENNIFER M
Address: 2965 WESTBROOK
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GAVIRIA, MARCO E
Address: 2965 WESTBROOK
City-St-Zip: WESTON, FL 33332

Title: VPS (X) Change () Addition
Name: GAVIRIA, JENNIFER M
Address: 2965 WESTBROOK
City-St-Zip: WESTON, FL 33332

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: MARCO E. GAVIRIA

PS

04/03/2005

Electronic Signature of Signing Officer or Director

Date