

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013243

Entity Name: M & M COUNTERTOPS, INC.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

99 LOVEJOY ROAD  
#340  
FT. WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

32 CASCABELLAS ST  
MARY ESTHER, FL 32569

**New Mailing Address:**

FEI Number: 59-3363396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORAS, DAWN  
32 CASCABELLAS ST  
MARY ESTHER, FL 32569 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: VPS ( ) Delete  
Name: MORAS, DAWN  
Address: 32 CASCABELLAS ST  
City-St-Zip: MARY ESTHER, FL 32569

Title: TP ( ) Delete  
Name: MORAS, STEPHEN W  
Address: 32 CASCABELLAS ST.  
City-St-Zip: MARY ESTHER, FL 32569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN MORAS

VPS

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date