2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# P96000039892

Entity Name: N & M PROPERTIES INC.

Current Principal Place of Business:

6780 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

9181 NW 24TH COURT
SUNRISE, FL 33322

Current Mailing Address:

6780 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

9181 NW 24TH COURT
SUNRISE, FL 33322

FEI Number: 65-0664686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUSHING, JOANNE
9181 NW 24 CT
SUNRISE, FL 33322 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: D ( ) Delete
Name: CUSHING, JOANNE
Address: 9181 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: D ( ) Delete
Name: CUSHING, WALT
Address: 9181 NW 24 CT
City-St-Zip: FORT LAUDERDALE, FL 33322

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: JOANNE CUSHING D 01/10/2005

Electronic Signature of Signing Officer or Director — Date