

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000043617

FILED
May 18, 2005
Secretary of State**Entity Name:** F & M SALES INCORPORATED**Current Principal Place of Business:**21404 W DIXIE HWY
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**21404 W DIXIE HWY
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 65-0669065**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MODLIN, JACQUELINE
21404 W DIXIE HWY
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MODLIN, ROY
21404 W DIXIE HWY
AVENTURA, FL 33180 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: ROY MODLIN

05/18/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: FETTERMAN, LEWIS
Address: 6725 PORTSIDE DR
City-St-Zip: BOCA RATON, FL 33496**Title:** STD () Delete
Name: MODLIN, JACQUELINE
Address: 21404 W DIXIE HWY
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** STD (X) Change () Addition
Name: MODLIN, ROY
Address: 21404 W DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

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: ROY MODLIN

STD

05/18/2005

Electronic Signature of Signing Officer or Director_____
Date