2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P96000072682 1. Entity Name M.M. FORD HOLDINGS, INC. Principal Place of Business Mailing Address 235 N.E. 4TH AVENUE SUITE 101 DELRAY BCH FL 33483 US 235 N.E. 4TH AVENUE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0697252 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOPLAS, ANN L 235 N.E. 4TH AVE., STE. 101 DELRAY BEACH FL 33483 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change Addition DILE 9818209990000 KOPLAS, ANN L NAME MARAF u2/16/04-80119-022 150.00 STREET ADDRESS 235 N.E. 4TH AVE., STE, 101 STREET ADDRESS CITY -ST - ZIP DELRAY BEACH FL 33483 CITY-SI-ZIP PD ☐ Change Addition TIRLE Delete BBE FORD, MARK NAME NAME 85 SE 6 AVE, GARAGE Street adoress STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY - ST-ZIP Delete MLE Change Addition TITLE MAM. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Dr. lete Change Addition TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZWP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 51 - ZIP Change TITLE Delete BILE Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 specule 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 an address with all girty like empowered.

G OFFICER OR DIRECTOR

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