

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098071

Entity Name: 2M, INCORPORATED

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

6547 HWY 231
PANAMA CITY, FL 32401 US

New Principal Place of Business:

6547 HWY 231
PANAMA CITY, FL 32404 US

Current Mailing Address:

6547 HWY 231
PANAMA CITY, FL 32401 US

New Mailing Address:

6547 HWY 231
PANAMA CITY, FL 32404 US

FEI Number: 59-3432108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, MAX A
1125 HARRISON PLACE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BOWDEN, MAX A
125 HARRISON PLACE
PANAMA CITY, FL 32405 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDEN, MAX A.
Address: 125 HARRISON PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: SWEARINGTON, MARK
Address: 412 LANDINGS DR
City-St-Zip: LYNN HAVEN, FL 32444

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: MARK A. SWEARINGTON

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date