2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P97000040409** 1. Entity Name M & M MACHINERY INSTALLATION & MAINTENANCE. INC. ... Mailing Address Principal Place of Business 12366 SOUTHWEST 52 COURT 12366 SOUTHWEST 52 COURT COOPER CITY, FL 33330 COOPER CITY, FL 33330 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0769256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOODARD, ROBERT L SR DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 trip if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDVP WOODARD, ROBERT L SR. NAME STREET ADDRESS 12366 SOUTHWEST 52 COURT COOPER CITY, FL 33330 CITY-ST-ZIP 1100000352424 STD TITLE 05/03/05-80025-020 150.00 WOODARD, ROBERT L SR. NAME STREET ADDRESS 12366 SOUTHWEST 52 COURT City-ST-ZiP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 execute 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 attacprizing with an address, with all other like empowered. changed, or on an attack with an address, with all other like empe

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR