

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056233

Entity Name: M2O CORPORATION

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

12240 AVIATION BLVD., #2
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0764528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, PAUL D
1114 53RD COURT SOUTH
WEST PALM BEACH, FL 33407 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: P () Delete
Name: HENSEL, PAUL D
Address: 15174 80TH DRIVE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST () Delete
Name: HENSEL, ROBERT J
Address: 15304 53RD WAY N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: HENSEL, ROBERT J
Address: 12978 CALAIS CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL D HENSEL

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date