

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081122

FILED
Jan 20, 2004
Secretary of State

Entity Name: M & M BLOOMING ENTERPRISES, INC.

Current Principal Place of Business:

11785-78TH TERR NO.
SEMINOLE, FL 33772 US

New Principal Place of Business:

11403 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

11785-78TH TERR N.
SEMINOLE, FL 33772 US

New Mailing Address:

11403 SEMINOLE BLVD
LARGO, FL 33778 US

FEI Number: 59-3469047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 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: D () Delete
Name: MELANDER, ROBERT E
Address: 11785 - 78TH TER N
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: MELANDER, DAWN A
Address: 11785 - 78TH TER N
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: MCGARRY, ROSEMARIE A
Address: 13054 88 AVE. N.
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Delete
Name: MCGARRY, ALLEN W
Address: 13054 88 AVE. N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAWN MELANDER

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date