2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2005 08:00 AN **DOCUMENT # P97000083613 Secretary of State** 1. Entity Name M & M CAFETERIA, INC. Mailing Address Principal Place of Business 201 W 22 ST 201 W 22 ST HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) 01142005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0784724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **RODRIGUEZ & URUARTE TAX SERVICE** DO NOT WRITE 4501 PALM AVE #104 HIALEAH, FL 33012 IN THIS SPACE 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. (NOTE, Registered Agent someture required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000139866 PSD TITLE 01/28/05-80002-016 158.75 SALCEDO, DAMASO M NAME STREET ADDRESS 201 W 22 ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

DAMASO SALORDO

FILED