2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P97000090234 04-23-2004 90211 026 ***150.00 1. Entity Name M & M ASSOCIATES, INC. Principal Place of Business Mailing Address 4111 SW 25TH STREET 4111 SW 25TH STREET 54039286 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, DEANNA 4111 SW 25TH STREET FORT LAUDERDALE, FL 33317 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. MILLER, DEANNA NAME 59 KENILWORTH ROAD STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 VΡ MILLER, AMY R NAME 59 KENILWORTH ROAD STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 TITLE NAME COLBY, SUSAN J 103 OLD ORCHARD ROAD STREET ADDRESS DO NOT WRITE PORT CHESTER, NY 10573 CITY-ST-ZIP IN THIS SPACE TITLE MILLER, STEVEN E NAME 10 COUNTRY RIDGE DRIVE N. STREET ADDRESS PORTCHESTER, NY 10573 CITY-ST-ZIP TITLE V, obert D. Miller NAME Ken, Iworth Rd

12. I hereby certify that the information supplied with this filling 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 ship-wered.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED