

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094888

Entity Name: M & L SOUTH ENTERPRISES, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

24652 U.S. 19 NORTH
CLEARWATER, FL 34623

New Principal Place of Business:

Current Mailing Address:

24652 U.S. 19 NORTH
CLEARWATER, FL 34623

New Mailing Address:

1436 US 19
CLASSICS
HOLIDAY, FL 34691

FEI Number: 59-3482327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD.
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DATO, JAMES R
Address: 24652 US 19 N
City-St-Zip: CLEARWATER, FL 34623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES DATO

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date