

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020124

Entity Name: M & M LOGIC, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

321 S.W. 184TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

321 S.W. 184TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0818080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHRKE, GERDA
321 S.W. 184TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MOHRKE, GERDA E
321 S.W. 184TH TERRACE
PEMBROKE PINES, FL 33029 US

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: GERDA E. MOHRKE

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHRKE, GERDA
Address: 321 SW 184 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MUJICA, PHILLIP
Address: 321 SW 184 TERR
City-St-Zip: PEMBROKE PINES, FL 330029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP MUJICA

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date