

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044473

FILED
Jan 16, 2004
Secretary of State

Entity Name: MODERN MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

2522 MILMAR DRIVE
SARASOTA, FL 34237

New Principal Place of Business:

546 MAGELLAN DR
SARASOTA, FL 34243

Current Mailing Address:

2522 MILMAR DRIVE
SARASOTA, FL 34237

New Mailing Address:

546 MAGELLAN DR
SARASOTA, FL 34243

FEI Number: 65-0907937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANET-RAYMOND, MARLENE
2522 MILMAR DRIVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

PANET-RAYMOND, MARLENE
546 MAGELLAN DR
SARASOTA, FL 34243 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: MARLENE PANET-RAYMOND

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANET-RAYMOND, MARLENE
Address: 2522 MILMAR DRIVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANET-RAYMOND, MARLENE
Address: 546 MAGELLAN DR
City-St-Zip: SARASOTA, FL 34243

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: MARLENE PANET-RAYMOND

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date