

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90009 012 ***150.00

DOCUMENT # P98000045370

1. Entity Name
M.M. & COMPANY, INC.



Principal Place of Business
**3397 S.W. 42ND AVE.
PALM CITY, FL 34990**

Mailing Address
**3397 S.W. 42ND AVE.
PALM CITY, FL 34990**

44048939



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07052004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-6057384

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAZZILLI, MICHAEL
3397 S.W. 42ND AVE.
PALM CITY, FL 34990**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MAZZILLI, MARK**
STREET ADDRESS **2664 SW HORSESHOE TRAIL**
CITY-ST-ZIP **PALM CITY, FL 34990**

TITLE **ST** ☐ Delete
NAME **MAZZILLI, MICHAEL**
STREET ADDRESS **2440 SE 15TH TERR 5001 S.W. Bimini Cir. N.**
CITY-ST-ZIP **PALM CITY, FL 34990**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

mal myzill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-04
Date

772 2836746
Daytime Phone #

Attachment

440 48939

July 5th, 2004

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Environmental Control Technology Incorporated

Doc #: H01607

M.M. & Company, Inc.

Doc #: P98000045370

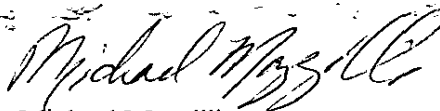
E.C.T. Machanical, Inc.

Doc #: P98000011587

Dear Sir or Madam:

Enclosed you will find a copy of my Annual Report form for Environmental Control Technology Incorporated, M.M. & Company, Inc. and E.C.T. Machanical, Inc. To my knowledge We have never received any forms from the state concerning our annual reports. According to our records we never received the cards in the mail to get our forms sent to us. We were unaware that the State had changed the system, and that we were no longer to look for the forms in the mail, but for a small cards. We were unaware that We had missed this mailing as We never received the forms. We have no desire to avoid these fees, We simply did not receive the forms to file. I would request in light of the fact that I never received my forms that you abate my penalties and accept the enclosed checks in the amount of \$150.00 for the 2004 report. I thank you in advance for your cooperation.

Sincerely,



Michael Mazzilli