

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053491

FILED
May 20, 2004
Secretary of State

Entity Name: M/M FI DEVELOPMENT, INC.

Current Principal Place of Business:

1 FISHER ISLANDO DRIVE
MIAMI, FL 331090001

New Principal Place of Business:

Current Mailing Address:

1 FISHER ISLANDO DRIVE
MIAMI, FL 331090001

New Mailing Address:

FEI Number: 58-2405173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE 28TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: MELK, JOHN
Address: 1 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 331090001

Title: PT () Delete
Name: MCLEAN, DANIEL E
Address: 1 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 331090001

Title: VP () Delete
Name: WALSH, MARILYN
Address: 1 FISHER ISLAND DE
City-St-Zip: MIAMI, FL 331090001

Title: AS () Delete
Name: GROSSBERG, DAVID
Address: 1 FISHER ISLAND DE
City-St-Zip: MIAMI, FL 331090001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MELK

CS

05/20/2004

Electronic Signature of Signing Officer or Director

Date