

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056517

Entity Name: M & M GOLD, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4024 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

410 W. NINE MILE RD.
STE. A
PENSACOLA, FL 32534 US

Current Mailing Address:

P.O. BOX 1042
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3527698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKLIN, JACK JR
77 JONES AVE
MILTON, FL 32570 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: D () Delete
Name: MCMACKIN, TRACEY
Address: 3782 HWY 90
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: MONTFORD, ARLEEN
Address: 3782 HWY 90
City-St-Zip: PACE, FL 32571

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: TRACEY D. MCMACKIN

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date