2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # P99000004023** 02-02-2004 90013 042 ***150.00 1. Entity Name M2 ENTERPRISES, INC. Mailing Address Principal Place of Business 24005391 1065 W MORSE BLVD 1065 W MORSE BLVD STE 100 STE 100 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-3551580 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, THOMAS WIII Street Address (P.O. Box Number is Not Acceptable) 3 22 E. Central Blvd. 1001 TEMPLE GROVE Apt H 1010 WINTER PARK, FL 32789-Zip Code 32801 ORlando 8. The above named entity subgrits 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 1-29.04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE 322 E. Central Blue., Apt # 1010 MILLER, THOMAS WIII NAME NAME STREET ADDRESS STREET ADDRESS -1001-TEMPLE GROVE--WINTER-PARK, FL-32789-CITY-ST-ZIP Oplando, F1. 32fol CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE MILLER, THOMAS S NAME NAME STREET ADDRESS STREET ADDRESS 1205 EASTIN AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

(461) 628.5775