

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005162

FILED
Apr 29, 2005
Secretary of State

Entity Name: M & N MANAGEMENT INC.

Current Principal Place of Business:

7925 NW 12TH ST.
SUITE 407
MIAMI, FL 33126 US

New Principal Place of Business:

3701 SW 108 CT
MIAMI, FL 33165 US

Current Mailing Address:

7925 NW 12TH ST.
SUITE 407
MIAMI, FL 33126 US

New Mailing Address:

3701 SW 108 CT
MIAMI, FL 33165 US

FEI Number: 65-0888408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODA, ALFREDO
7925 NW 12TH ST.
SUITE 407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NODA, ALFREDO
3701 SW 108 CT
MIAMI, FL 33165 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NODA, ALFREDO
Address: 7925 NW 12TH STREET, SUITE 407
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: NODA, MIRIAM
Address: 7925 NW 12TH STREET, SUITE 407
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NODA, ALFREDO
Address: 3701 SW 108 CT
City-St-Zip: MIAMI, FL 33165

Title: VS (X) Change () Addition
Name: NODA, MIRIAM
Address: 3701 SW 108 CT
City-St-Zip: MIAMI, FL 33165

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: MIRIAM NODA

VS

04/29/2005

Electronic Signature of Signing Officer or Director

Date