2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P99000007504 1. Entity Name MME INDUSTRIES, INC. Mailing Address Principal Place of Business 1374 HAVERHILL RD, N. 1374 HAVERHILL RD. N. WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (10/03) 01192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Numbe 65-0897576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EBERT, STEVEN J 1374 HAVERHILL RD. N. WEST PALM BEACH, FL 33417 IN THIS SPACE 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 brinted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PVT TITLE EBERT, STEVEN J NAME 1374 HAVERHILL RD. N. STREET ADDRESS U00000300068 CITY-ST-ZIP WEST PALM BEACH, FL 33417 D4/12/05-80006-003 150.00 TITLE CAPPELLO, JENNIFER NAME 1374 HAVERHILL RD. N. STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 807. 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.

G OFFICER OR DIRECTOR

FILED