

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022396

FILED
Apr 29, 2005
Secretary of State

Entity Name: M & M SALES ENTERPRISES, INC.

Current Principal Place of Business:

335 IVES DAIRY RD.
UNIT 10
MIAMI, FL 33179

New Principal Place of Business:

1376 SW 181 AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

335 IVES DAIRY RD.,UNIT 10
MIAMI, FL 33179

New Mailing Address:

1376 SW 181 AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 65-0907979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MANUEL A
335 IVES DAIRY RD.,UNIT 10
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUERRA, MANUEL A
1376 SW 181 AVENUE
PEMBROKE PINES, FL 33029 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: P () Delete
Name: GUERRA, MANUEL A
Address: 335 IVES DAIRY RD.,UNIT 10
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: GUERRA, MARTIZA C
Address: 335 IVES DAIRY RD.,UNIT 10
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, MANUEL A
Address: 1376 SW 181 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: GUERRA, MARTIZA C
Address: 1376 SW 181 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: MANUEL GUERRA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date