

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034059

Entity Name: M & M INDUSTRIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3331 FARAGUT STREET #8-F
HOLLYWOOD, FL 33021

New Principal Place of Business:

3510 N. 54TH AVE.
HOLLYWOOD, FL 33021

Current Mailing Address:

3331 FARAGUT STREET #8-F
HOLLYWOOD, FL 33021

New Mailing Address:

3510 N. 54TH AVE.
HOLLYWOOD, FL 33021

FEI Number: 65-0910378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD SUITE 200
PLANTATION, FL 333242726 US

Name and Address of New Registered Agent:

MEGIDISH, MOSHE
3510 N. 54TH AVE.
HOLLYWOOD, FL 33021 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: MOSHE MEGIDISH

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGIDISH, MOSHE
Address: 3331 FARAGUT STREET #8-F
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGIDISH, MOSHE
Address: 3510 N. 54TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: MOSHE MEGIDISH

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date