2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000038339 M & M LIFEFORCE SYSTEMS, INC. Principal Place of Business Mailing Address 6619 CORONET DRIVE 6619 CORONET DRIVE NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 2310 WEST BAY DRIVE LARGO, FL 33770 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 agents. Then we have the control of the college of And the light and a point with the near the an interminister that in the standard to provide the standard of t Signature, typod or printed name of registered agent and little it applicable 9. Election Campaign Finançing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BAUER, MANFRED NAME 6619 CORONET DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 U00000360645 05/05/05-80042-003 150.00 TITLE NAME BAUER, MARION STREET ADDRESS 6619 CORONET DRIVE NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÈ

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

THE WALLS OF THE PARTY OF THE

SIGNING OFFICER OR DIRECTOR