

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042665

FILED
Jun 04, 2004
Secretary of State

Entity Name: M & M REAL ESTATE HOLDING CORP.

Current Principal Place of Business:

2173 BAY STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 5118
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0930344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULL, MICHAEL A
223 GOLDEN GATE POINT
A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DULL, MICHAEL A
2173 BAY STREET
SARASOTA, FL 34237 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:

06/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DULL, MICHAEL A
Address: 223 GOLDEN GATE PR APT A
City-St-Zip: SARASOTA, FL 34236

Title: VT () Delete
Name: DULL, MARIA P
Address: 223 GOLDEN GATE POINT APT A
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DULL, MICHAEL A
Address: 2173 BAY STREET
City-St-Zip: SARASOTA, FL 34237

Title: VT (X) Change () Addition
Name: DULL, MARIA P
Address: 2173 BAY STREET
City-St-Zip: SARASOTA, FL 34237

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: MARIA P. DULL

VP

06/04/2004

Electronic Signature of Signing Officer or Director

Date