2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043129

Entity Name: MIAMI MONEY MARKET, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 OPA LOCKA BLVD OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2030 OPA LOCKA BLVD OPA LOCKA, FL 33054

FEI Number: 58-2465734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, REYNALDO
6802 DUNOON CT
8350 NW 154 TERR.
MIAMI LAKES, FL 33014 US
MIAMI LAKES, FL 33016 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: 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 CHAVEZ, REYNALDO
 Name:
 CHAVEZ, REYNALDO

 Address:
 6802 DUNOON CT
 Address:
 8350 NW 154 TERR.

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: REYNALDO CHAVEZ PVST 01/06/2005