

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044680

Entity Name: M2 FINANCIAL SERVICES INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1803 PARK CENTER DR., STE 111
ORLANDO, FL 32835

New Principal Place of Business:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

6546 GROSVENOR LANE
ORLANDO, FL 32835

New Mailing Address:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

FEI Number: 59-3575851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, MICHAEL J
6546 GROSVENOR LANE
ORLANDO, FL 32835

Name and Address of New Registered Agent:

MERRILL, MICHAEL J
7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

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: MICHAEL J. MERRILL

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, MICHAEL J
Address: 6546 GROSVENOR LANE
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRILL, MICHAEL J
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: P () Change (X) Addition
Name: PEARSON, IRIS T
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL J. MERRILL

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date