2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000060276 1. Entity Name FIRST M-CORP.



FILED May 04, 2005 08:00 AM Secretary of State

Principal Place of Business **301 TURNER STREET** CLEARWATER, FL 33756 Mailing Address

218 W ILLINOIS AVE MIDLAND, TX 79701



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04282005	No Chg-P	CR2E034 (10/0

4. FEI Number 59-3586172

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINKOFF, SUSAN **301 TURNER STREET** CLEARWATER, FL 33756

SIGNATURE:

DO NOT WRITE 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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADORESS CITY-ST-ZIP	P MINKOFF, DAVID 301 TURNER STREET CLEARWATER, FL 33756				U00000362309 05/05/05-80110-023 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VP MINKOFF, SUSAN 301 TURNER STREET CLEARWATER, FL 33756		•		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 equired 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 ampowered.					