

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06053

Entity Name: M & M ELECTRONICS, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

3100 NW 72 AVE
STE 108
MIAMI, FL 33122

New Principal Place of Business:

8201 NW 64 ST.
#6
MIAMI, FL 33166

Current Mailing Address:

3100 NW 72 AVE
STE 108
MIAMI, FL 33122

New Mailing Address:

8201 NW 64 ST.
#6
MIAMI, FL 33166

FEI Number: 65-0232940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL T
3100 NW 72 AVE
STE 108
MIAMI, FL 33122

Name and Address of New Registered Agent:

MORRIS, MICHAEL T
8201 NW 64 ST.
#6
MIAMI, FL 33166

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, MICHAEL T
Address: 3100 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: MORRIS, MARIA G
Address: 3100 NW 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: MORRIS, MARIA G
Address: 3100 NW 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: MORRIS, MARIA G.
Address: 3100 NW 72 AVE STE 108
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, MICHAEL T
Address: 8201 NW 64 ST. #6
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MORRIS, MARIA G
Address: 8201 NW 64 ST. #6
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MORRIS, MARIA G
Address: 8201 NW 64 ST. #6
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: MORRIS, MARIA G.
Address: 8201 NW 64 ST. #6
City-St-Zip: MIAMI, FL 33166

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 T. MORRIS

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date