

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12511

Entity Name: M & M CLEANING, CORP.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

4720 N.W. 11TH COURT
LAUDERHILL, FL 33313

New Principal Place of Business:

610 NW 103RD AVENUE
PLANTATION, FL 33324

Current Mailing Address:

4720 N.W. 11TH COURT
LAUDERHILL, FL 33313

New Mailing Address:

610 NW 103RD AVENUE
PLANTATION, FL 33324

FEI Number: 65-0230736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, WANDA
4720 N.W. 11TH COURT
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

MORILLO, WANDA
610 NW 103RD AVENUE
PLANTATION, FL 33324 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: WANDA MORILLO

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORILLO, WANDA
Address: 4720 N.W. 11TH COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: MORILLO, RAMON
Address: 4720 NW 11 CT
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORILLO, WANDA
Address: 610 NW 103RD AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change () Addition
Name: MORILLO, RAMON
Address: 610 NW 103RD AVENUE
City-St-Zip: PLANTATION, FL 33324

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: WANDA MORILLO

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date