

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34900

FILED
Jan 20, 2004
Secretary of State

Entity Name: M & M BROWARD COIN CORPORATION

Current Principal Place of Business:

1100 SW 75TH AVENUE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1100 SW 75TH AVENUE
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0244372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, WOODROW L
1100 S.W. 75 AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLANE, JOHN,
Address: 4420 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSTD () Delete
Name: MCLANE, WILLIAM,
Address: 45 HARVARD PLACE
City-St-Zip: DALLAS, GA 30132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: MCLANE, WILLIAM,
Address: 91 HICKORY VIEW LANE
City-St-Zip: ACWORTH, GA 30101

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: JOHN MCLANE

Electronic Signature of Signing Officer or Director

PRES

01/20/2004

Date