2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S63550

1. Entity Name

M & M SYSTEMS, INC.

US

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

4 W TOWER CIRCLE

ORMOND BEACH, FL 32174

4 W TOWER CIRCLE

ORMOND BEACH, FL 32174

04012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3072924

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCONNELL, JOHN H. 4 W TOWER CIRCLE ORMOND BEACH, FL 32174

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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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

10.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signalure required when (einstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE CONDORODIS, JOHN NAME STREET ADDRESS 4 POPLAR COURT CITY-ST-ZIP ORMOND BEACH, FL 32174 THILE VALENTINE, PAUL A. NAME 700 FOREST LANE STREET ADDRESS CITY-ST-ZIP DELAND, FL HILE MCCONNELL, JOHN H. NAME STREET ADDRESS 1084 SHOCKNEY DR ORMOND BEACH, FL CITY-ST-ZIP THUE STREET ADDRESS CHY ST-ZIP NAME STREET ADDRESS

OFFICERS AND DIRECTORS

000000110756 04//2/04-80096-012 150.00

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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 supplied entail 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

366-677-0092