

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96647

Entity Name: M & M REFERRAL REALTY, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

460 E SEMORAN BLVD
SUITE 104
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

460 E SEMORAN BLVD
SUITE 104
CASSELBERRY, FL 32707 US

New Mailing Address:

636 S. GULFVIEW BLVD.
CLEARWATER, FL 33767 US

FEI Number: 59-3096725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, CALVIN JACK
460 E SEMORAN BLVD.
SUITE 104
CASSELBERRY, FL 32707 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: DPST () Delete
Name: MEEKS, CALVIN JACK,
Address: 460 E SEMORAN BLVD, SUITE 104
City-St-Zip: CASSELBERRY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEEKS, CALVIN JACK,
Address: 460 E SEMORAN BLVD, SUITE 104
City-St-Zip: CASSELBERRY, FL

Title: DP () Change (X) Addition
Name: MCPHERSON, DOUGLAS C
Address: 636 S GULFVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33767

Title: CFO () Change (X) Addition
Name: SLAYTON, SCOTT
Address: 636 S GULFVIEW BLVD.
City-St-Zip: CLEARWATER, FL 33767

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: SCOTT SLAYTON

CFO

05/19/2005

Electronic Signature of Signing Officer or Director

Date