

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90283 014 ***150.00

DOCUMENT # V73831 1. Entity Name M&L WHOLESALE INC.																											
Principal Place of Business M & L WHOLESALE, INC 5553 RAVENSWOOD RD., #111 FT. LAUDERDALE, FL 33312 US		Mailing Address M & L WHOLESALE, INC 5553 RAVENSWOOD RD., #111 FT. LAUDERDALE, FL 33312 US																									
2. Principal Place of Business 1157 NW 159 Dr. Suite, Apt. #, etc.		3. Mailing Address 1157 NW 159 Dr. Suite, Apt. #, etc.																									
City & State Miami, Florida Zip 33169		City & State Miami, Florida Zip 33169																									
Country USA		Country USA																									
4. FEI Number 65-0363246		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent MONTESI, MICHAEL S. 5553 RAVENSWOOD ROAD SUITE 111 FORT LAUDERDALE, FL 33312		7. Name and Address of New Registered Agent Name Montesi, Michael S. Street Address (P.O. Box Number is Not Acceptable) 1157 NW 159 Dr. City Miami																									
State FL		Zip Code 33169																									
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 _____ DATE 03/01/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D MONTESI, MICHAEL S.</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">5553 RAVENSWOOD ROAD, SUITE 111</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">FORT LAUDERDALE, FL 33312</td> </tr> </table>		TITLE	D MONTESI, MICHAEL S.	<input type="checkbox"/> Delete	NAME			STREET ADDRESS	5553 RAVENSWOOD ROAD, SUITE 111		CITY-ST-ZIP	FORT LAUDERDALE, FL 33312		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D Montesi, Michael S.</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">1157 NW 159 Dr.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">Miami, FL 33169</td> </tr> </table>		TITLE	D Montesi, Michael S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS	1157 NW 159 Dr.		CITY-ST-ZIP	Miami, FL 33169	
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12. I hereby certify that the information supplied with this filing 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 supplemental 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 empowered 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 with an address, with all other like empowered.																											
SIGNATURE: <u>M. S. T. MICHAEL S. MONTESEI</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>03/01/05</u> Daytime Phone # <u>305-620-4075</u>																									

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