

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020802

Entity Name: M2 CONCEPT, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

73 NE 93RD STREET
MIAMI, FL 33138

New Principal Place of Business:

78 NE 93RD STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

73 NE 93RD STREET
MIAMI, FL 33138

New Mailing Address:

78 NE 93RD STREET
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARQUE, FREDERIC
73 NE 93RD STREET
MIAMI, FL 33138

Name and Address of New Registered Agent:

FARQUE, FREDERIC
78 NE 93RD STREET
MIAMI SHORES, FL 33138

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARQUE, FREDERIC
Address: 73 NE 93RD STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: DEBORNE, FRANCOIS
Address: 73 NE 93RD STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARQUE, FREDERIC
Address: 78 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: DEBORNE, FRANCOIS
Address: 78 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: FREDERIC FARQUE

DIR

04/22/2004

Electronic Signature of Signing Officer or Director

Date