

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 18, 2005
Secretary of State**

DOCUMENT# P04000102440

Entity Name: M 222, INC.

Current Principal Place of Business:

745 S.W. 35TH AVENUE
SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

1901 E. 2ND AVE
TAMPA, FL 33605

Current Mailing Address:

745 S.W. 35TH AVENUE
SUITE 204
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 5616
TAMPA, FL 33675

FEI Number: 20-1345028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, ROBERT
745 S.W. 35TH AVENUE
SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

IBARRA, ROBERT
1901 E. 2ND AVE
TAMPA, FL 33605 US

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: ROBERT IBARRA 11/18/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IBARRA, ROBERT
Address: 745 S.W. 35TH AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: IBARRA, ROBERT
Address: 1901 E. 2ND AVE
City-St-Zip: TAMPA, FL 33605

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: ROBERT IBARA PSD 11/18/2005
Electronic Signature of Signing Officer or Director Date