

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026169

Entity Name: M2 TECHNOLOGIES, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5235 RAMSEY WAY, SUITE 17
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2789
FORT MYERS BEACH, FL 33932

New Mailing Address:

P.O. BOX 438
HARRODSBURG, KY 40330

FEI Number: 65-0569164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, MORRIS B
4020 DEL PRADO BLVD., SOUTH, SUITE A-1
CAPE CORAL, FL 33904 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: DP () Delete
Name: MORRIS, JANET
Address: 498 ELLIOTT ROAD
City-St-Zip: CENTERVILLE, MA 02632

Title: DST () Delete
Name: MORRIS, CHRISTOPHER
Address: 498 ELLIOTT ROAD
City-St-Zip: CENTERVILLE, MA 02632

Title: CFO () Delete
Name: BODENHAMER, JUNE
Address: 5394 PALMETTO STREET
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BODENHAMER, JUNE
Address: 3144 PERRYVILLE ROAD
City-St-Zip: HARRODSBURG, KY 40330

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: JUNE BODENHAMER

CFO

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date