

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066062

Entity Name: M-FORMATION, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE
#1109
MIAMI, FL 33138

New Principal Place of Business:

11111 BISCAYNE BLVD JOCKEY III
#2054
MIAMI, FL 33181

Current Mailing Address:

1000 QUAYSIDE
#1109
MIAMI, FL 33138

New Mailing Address:

11111 BISCAYNE BLVD JOCKEY III
2054
MIAMI, FL 33181

FEI Number: 65-0608453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, MARY
1000 QUAYSIDE
#1109
MIAMI, FL 33138

Name and Address of New Registered Agent:

WESTON, MARY
11111 BISCAYNE BLVD JOCKEY III
#2054
MIAMI, FL 33181

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTON, MARY
Address: 1000 QUAYSIDE #1109
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WESTON, MARY
Address: 11111 BISCAYNE BLVD JOCKEY III #2054
City-St-Zip: MIAMI, 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: MARY WESTON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date