2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Feb 03, 2004 08:00 AM DOCUMENT # A32697 **Secretary of State** 1. Entity Name M & MG INVESTMENTS COMPANY, LTD. Principal Place of Business Mailing Address C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD. POMPANO BEACH FL 33062 C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD. POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 65-0319115 Not Applicable Zıp Country ZID Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGARWAL, AJAY K Street Address (P.O. Box Number is Not Acceptable) C/O MOORE & COMPANY 2318 E. ATLANTIC BOULEVARD POMPANO BEACH FL 33062 City Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$3,000,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ĀŪDREŠŠ CHANGES ONLY GENERAL PARTNER INFORMATION 12. 13. DOCUMENT # STREET ADDRESS NAME GUPTA, MOHAN L M.D. STREET ADDRESS 8396 WEST OAKLAND BLVD. CITY-ST-ZIP *ყლეებევე451* CITY - ST- ZIP SUNRISE FL 33351 02/28/04-80024-021 526.25 DOCUMENT # STREET ADDRESS NAME GUPTA, MEENU STREET ADDRESS 8396 WEST OAKLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

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