

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003441

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MG FINANCIAL CORPORATION

**Current Principal Place of Business:**

4 RICHMOND SQUARE, 3RD FLOOR  
PROVIDENCE, RI 02906

**New Principal Place of Business:**

**Current Mailing Address:**

2 HAYES AVENUE  
JOHNSTON, RI 02919

**New Mailing Address:**

4 RICHMOND SQUARE, 3RD FLOOR  
PROVIDENCE, RI 02906

FEI Number: 56-2424063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORIDA COMPLIANCE SPECIALISTS  
2331 HANSEN PLACE  
TALLAHASSEE, FL 32301 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: PCD ( ) Delete  
Name: TORTORELLA, MICHAEL V  
Address: 2 HAYES AVENUE  
City-St-Zip: JOHNSTON, RI 02919

Title: VD ( ) Delete  
Name: LUCIANO, GAIL L  
Address: 766 STRAWBERRYFIELD ROAD WEST  
City-St-Zip: WARWICK, RI 02886

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL V. TORTORELLA

PCD

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date