

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082065

Entity Name: THE M FACTOR, INC.

FILED  
Feb 20, 2004  
Secretary of State

## Current Principal Place of Business:

14229 FALLS CHURCH DRIVE  
SUITE 1712  
ORLANDO, FL 32837

## New Principal Place of Business:

3874 HUNTERS ISLE DRIVE  
ORLANDO, FL 32837

## Current Mailing Address:

14229 FALLS CHURCH DRIVE  
SUITE 1712  
ORLANDO, FL 32837

## New Mailing Address:

3874 HUNTERS ISLE DRIVE  
ORLANDO, FL 32837

FEI Number: 59-3741680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALSH, RAND  
11209 HURN CT.  
ORLANDO, FL 32837

## Name and Address of New Registered Agent:

MICHEL, FRANCIS A  
3874 HUNTERS ISLE DRIVE  
ORLANDO, FL 32837

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: FRANCIS A MICHEL

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALSH, MELISSA  
Address: 14229 FALLS CHURCH ROAD SUITE 1712  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MICHEL, MELISSA P  
Address: 3874 HUNTERS ISLE DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: MELISSA P MICHEL

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date