

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000033150

1. Entity Name
MGT GROUP, INC.



Principal Place of Business
**4746 N.W. 107TH AVENUE
BLD. 10., STE. 1011
MIAMI, FL 33178**

Mailing Address
**4746 N.W. 107TH AVENUE
BLD. 10., STE. 1011
MIAMI, FL 33178**



01202004 No Chg-P CR2E034 (10/03)

4. FEI Number
41-2038215

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MASSIANI, JONATHAN O
4746 N.W. 107TH AVENUE
BLGD#10., STE. 1011
MIAMI, FL 33178**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PDST
MASSIANI, JONATHAN O
4746 N.W. 10TH AVENUE, BLD. 10., STE. 1011
MIAMI, FL 33178**

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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000000093612
03/22/04-80025-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan O. Massiani
President

03/17/04

Date

786-3065677

Daytime Phone #