

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033150

Entity Name: MGT GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4243 NW 107 AV # 143
MIAMI, FL 33178

Current Mailing Address:

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

New Mailing Address:

4243 NW 107 AV # 143
MIAMI, FL 33178

FEI Number: 41-2038215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASSIANI, JONATHAN O
4243 NW 107 AV #143
MIAMI, FL 33178 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MASSIANI, JONATHAN O
Address: 4746 N.W. 10TH AVENUE, BLD. 10., STE. 1011
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MASSIANI, JONATHAN O
Address: 4243 NW 107 AV #143
City-St-Zip: MIAMI, FL 33178

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: JONATHAN MASSIANI

PDST

01/05/2005

Electronic Signature of Signing Officer or Director

Date