2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPE. OR PRINTED NAME OF SIGNING OF

May 03, 2004 8:00 am Secretary of State 05-03-2004 91067 031 ***150.00 **DOCUMENT # P02000053377** 1. Entity Name MH INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 717 E OAK ST 717 E OAK ST KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0596503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, HARRY J 717 E OAK ST DO NOT WRITE KISSIMMEE, FL 34744 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. JACOBSON, MARCELA NAME STREET ADDRESS 965 TIBURON BLVD CITY-ST-ZIP TIBURON, CA 94920 TITLE JACOBSON, TIMOTHY . NAME 965 TIBURON BLVD STREET ADDRESS CITY-ST-ZIP TIBURON, CA 94920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED