

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096878

FILED
Apr 06, 2004
Secretary of State

Entity Name: MLP FINANCIAL GROUP, INC.

Current Principal Place of Business:

13760 SW 88TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

Current Mailing Address:

13760 SW 88TH ST.
MIAMI, FL 33186 US

New Mailing Address:

13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 US

FEI Number: 56-2291608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MILTON L
13760 SW 88TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, MILTON L
13205 SW 137TH AVE.
SUITE 203
MIAMI, FL 33186 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: MILTON L PEREZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PEREZ, MILTON L
Address: 13760 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, MILTON L
Address: 15102 SW 104 ST APT. 817
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: GRAFFEO, FRANCISCO J
Address: 11512 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33178 US

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: MILTON L PEREZ

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04/06/2004

Electronic Signature of Signing Officer or Director

Date