

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013233

FILED
Mar 15, 2005
Secretary of State

Entity Name: MUTUAL INVESTORS GROUP, INC.

Current Principal Place of Business:

21471 NW 40 CIRCLE CT.
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

21471 NW 40 CIRCLE CT.
CAROL CITY, FL 33055

New Mailing Address:

P. O. BOX 552210
MIAMI GARDENS, FL 33055

FEI Number: 02-0676080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LYNN D
324 DATURA STREET
SUITE 235
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

SOLOMON, LYNN D
712 US HWY ONE
SUITE 300
WEST PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

03/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: CAROL CITY, FL 33055

Title: SECR () Delete
Name: STEPHEN R. THOMPSON,
Address: 21471 NW 40 CIRCLE CT
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN R. THOMPSON

Electronic Signature of Signing Officer or Director

OFFC

03/15/2005

Date