

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041705

Entity Name: MAYOR GROUP, INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

9305 SW 21 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9305 SW 21 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2091072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, MANUEL
9305 SW 21 TERRACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAYOR, MANUEL
Address: 9305 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL MAYOR

PSD

04/11/2004

Electronic Signature of Signing Officer or Director

Date