

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054182

FILED
Jan 12, 2004
Secretary of State

Entity Name: M GROUP REAL ESTATE INVESTMENTS CORP.

Current Principal Place of Business:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

930 WASHINGTON AVENUE
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-3115981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD E. ENGLISH CPA PA
17994 SW 97 AVENUE
SUITE 102
MIAMI, FL 33157 US

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: PD () Delete
Name: PAPUNEN, MATHEW
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: WANDERER, MATTHEW J
Address: 930 WASHINGTON AVENUE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW J WANDERER

SD

01/12/2004

Electronic Signature of Signing Officer or Director

Date