

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098162

Entity Name: M & G MEDIA GROUP, INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

16191 NW 57TH AVE  
MIAMI, FL 33014

## New Principal Place of Business:

11645 BICAYNE BOULEVARD  
SUITE # 305-D  
MIAMI, FL 33181

## Current Mailing Address:

16191 NW 57TH AVE  
MIAMI, FL 33014

## New Mailing Address:

11645 BISCAYNE BOULEVARD  
SUITE # 305-D  
MIAMI, FL 33181

FEI Number: 20-0207940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.  
16191 NW 57TH AVE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

MARTIN, WILLIAM S PRES  
11645 BISCAYNE BOULEVARD  
SUITE #305-D  
MIAMI, FL 33181 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: WILLIAM S. MARTIN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: MARTIN, WILLIAM  
Address: 16191 NW 57TH AVE  
City-St-Zip: MIAMI, FL 33014

Title: D/S ( ) Delete  
Name: GOODMAN, RICHARD D  
Address: 16191 NW 57TH AVE  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: MARTIN, WILLIAM  
Address: 11645 BISCAYNE BOULEVARD #305-D  
City-St-Zip: MIAMI, FL 33181

Title: D/S (X) Change ( ) Addition  
Name: GOODMAN, RICHARD D  
Address: 11645 BISCAYNE BOULEVARD #305-D  
City-St-Zip: MIAMI, FL 33181

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: WILLIAM S. MARTIN

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date