

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084294

Entity Name: M3 FINANCIAL GROUP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3411 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1650 SUMMITT LAKE DR.
SUITE 101B
TALLAHASSEE, FL 32317

Current Mailing Address:

3411 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

1125 HIGH MEADOW DR.
TALLAHASSEE, FL 32311

FEI Number: 20-1457193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE JR
1435 E PIEDMONT DR
SUITE 214
TALLAHASSEE, FL 32308 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: D () Delete
Name: REGLAT, CHRISTOPHE
Address: 1125 HIGH MEADOW DR
City-St-Zip: TALLAHASSEE, FL 32311

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: CHRISTOPHE REGLAT

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date