

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089429

Entity Name: 4M CAPITAL GROUP, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

955 SW BAYA DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

955 SW BAYA DRIVE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 20-1243797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARBY, MICHAEL M PRES
955 SW BAYA DRIVE
LAKE CITY, FL 32025 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: MICHAEL M DARBY

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARBY, MICHAEL M
Address: 955 SW BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Delete
Name: DARBY, DONNA M
Address: 955 SW BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: TOMPKINS, THOMAS C
Address: 955 SW BAYA DRIVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL M DARBY

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date