

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040710

Entity Name: M CAPITAL CORP.

FILED  
Mar 21, 2004  
Secretary of State

**Current Principal Place of Business:**

11921 S. DIXIE HWY., #202  
MIAMI, FL 33156

**New Principal Place of Business:**

201 OCEAN AVE  
1901B  
SANTA MONICA, CA 90402

**Current Mailing Address:**

PO BOX 2089  
LA JOLLA, CA 92038

**New Mailing Address:**

FEI Number: 65-0418230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARLIN, ROBERT  
13345 SW 106TH AVE  
MIAMI, FL 33176 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: VSD ( ) Delete  
Name: MARLIN, ROBERT  
Address: 13345 SW 106TH AVE  
City-St-Zip: MIAMI, FL 33176

**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: ROBERT MARLIN

V PR

03/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date