

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040710

Entity Name: M CAPITAL CORP.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

201 OCEAN AVE
1901B
SANTA MONICA, CA 90402

Current Mailing Address:

PO BOX 2089
LA JOLLA, CA 92038

New Principal Place of Business:

101 OCEAN AVE
A100
SANTA MONICA, CA 90402

New Mailing Address:

101 OCEAN AVE
A100
SANTA MONICA, CA 90402

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

VP

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date