

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053010

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: FG INVESTMENT GROUP, INC.

## Current Principal Place of Business:

631 US HWY ONE  
SUITE 206E  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

1789 SW 3RD AVE  
MIAMI, FL 33129 US

## Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 65-0506631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENOR, ARTHUR J ESQ.  
250 AUSTRALIAN AVENUE SOUTH  
SUITE 500  
WEST PALM BEACH, FL 33401 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: PD ( ) Delete  
Name: MENDICINO, DANIEL  
Address: 5709 COURTLAND PLACE  
City-St-Zip: ALEXANDRIA, LA 71301

Title: VP ( ) Delete  
Name: REX, ALBERT  
Address: 2805 HACKNEY RD  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL MENDICINO

PRES

02/13/2004

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

\_\_\_\_\_  
Date