

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070725

FILED
Mar 12, 2004
Secretary of State

Entity Name: M-FIVE RESTAURANT GROUP, INC.

Current Principal Place of Business:

17901 BISCAYNE BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17901 BISCAYNE BLVD
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0802313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLER, MOGENS
17901 BISCAYNE BLVD
AVENTURA, FL 33160

Name and Address of New Registered Agent:

MOLLER, MOGENS PRES.
17901 BISCAYNE BLVD
AVENTURA, FL 33160

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: MOGENS MOLLER

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLLER, MOGENS
Address: 17901 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: MOGENS MOLLER

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date