2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S77749 1. Entity Name MRG GROUP, INC.					FILE			
Principal Place of Business 2151 EAST SEMORAN BLVD APOPKA, FL 32703 Mailing Address 2151 EAST SEMORAN BLVD APOPKA, FL 32703				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
2. Principal Place of Business 15'438 North Florida Ave SAMe.				370 A ST COL				
Suite, Apt. #, etc. Suite, Apt. #, etc.				04142004	Saa en	R2E034 (10/03)	004	
City & State TAMPA FL.	 /			4. FEI Number 59-308			pplied For at Applicable	
Zip Country 336/3	Zip	Country		5. Certificate	of Status Desired	\$8.75 Add Fee Require		
6. Name and Address of Current	6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
BAUMGARDNER, WILLIAM L JR.				chael R. Miller				
2151 EAST SEMORAN BLVD.				(P.O. Box Number	er is Not Acceptable)	ve		
APOPKA, FL 32703			Suite 202					
·			<u>ous je</u>	200		FL Zip Code	9.	
8. The shove named entity submits this statement for	r the nurnese of changing its	e registered off	/Am	o /Q	th in the State of Elevisia	FF 73/	(/ 3	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE MILLY. WILL								
Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered Agen	t signature required	d when reinstating)	[DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be led to Fees				
10. OFFICERS AND DIRECTORS 11				ADDITIONS/	CHANGES TO OFFICERS	AND DIRECTORS	S IN 11	
TITLE P	L Delete 1					☐ Change	Addition	
NAME BAUMGARDNER, WILLIAM L JR. STREET ADDRESS 6000 FAIRVIEW ROAD			RESS			•		
CITY-ST-ZIP CHARLOTTE, NC 28210		CITY-ST-ZII						
TITLE S	☐ Delete	TITLE				☐ Change	Addition	
NAME BAUMGARDNER, ANNA K STREET ADDRESS 6000 FAIRVIEW ROAD								
CITY-ST-ZIP CHARLOTTE, NC 28210	• · · · · · · · · · · · · · · · · · · ·						,	
тите Т	☐ Delete	TITLE			· · · · · · · · · · · · · · · · · · ·	☐ Change	Addition	
NAME BAUMGARDNER, BRIAN J		NAME						
STREET ADDRESS 6000 FAIRVIEW ROAD CITY-ST-ZIP CHARLOTTE, NC 28210		STREET ADD CITY-ST-ZIF						
TITLE	☐ Delete	TITLE				☐ Change	Addition	
NAME		NAME						
STREET ADDRESS CITY-ST-ZIP		STREET ADD	1			•		
TITLE	☐ Delete	TITLE				☐ Change	Addition	
NAME	La belie	NAME		771	nnases			
STREET ADDRESS		STREET ADD	1	11/17	0004283 7/04010330	118 **558	.75	
CITY-ST-ZIP TITLE	☐ Delete	CITY-ST-ZIF					T Andrew A	
NAME	ET Delete	NAME		71		Change	☐ Addition	
STREET ADDRESS		STREET ADD		11/17)19 **350	.00	
CITY-ST-ZIP	Abla filling store and the store	CITY-ST-ZIF			5			
 I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emperation. 	strue and accurate and that	mv signature s	naii nave tne	same legal effec	t as it made under oath: t	hat I am an officer.	or director	
changed, or on an attachment with an address,	owerea to execute this repon	t as required b	y Chapter 607	7, Florida Statute	s; and that my name appe	ears in Block 10 or	Block 11 if	