

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120888

FILED
Apr 24, 2005
Secretary of State

Entity Name: M1 GROUP, INC.

Current Principal Place of Business:

1488 CARDINAL WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1488 CARDINAL WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 84-1655550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADOGAN, GINA
1488 CARDINAL WAY
WESTON, FL 33327 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: D () Delete
Name: CADOGAN, SEAN
Address: 1488 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CADOGAN, GINA
Address: 1488 CARDINAL WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: PINNOCK, STEWART
Address: 1201 NW 78TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN CADOGAN

D

04/24/2005

Electronic Signature of Signing Officer or Director

_____ Date