


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90134 043 ***150.00

DOCUMENT # 445461

1. Entity Name
L. M. G. ENTERPRISES, INC.



Principal Place of Business
1051 WEST 29TH STREET SUITE 1 HIALEAH, FL 33012

Mailing Address *Luis M. Gonzalez*
3725 S OCEAN DR PHASE 18 HOLLYWOOD, FL 33019



2. Principal Place of Business
1051 W. 29 ST

3. Mailing Address
3725 S. Ocean Dr. PH 18

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

05042004 Chg-P CR2E034 (10/03)

City & State
Hialeah FL

City & State
Hollywood FL 33019

Zip
33012

Country
U.S.A

Zip
33019

Country
U.S.A

4. FEI Number
59-1541303

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**GONZALEZ, LUIS M.
 1051 W. 29TH ST.
 HIALEAH, FL 33012**

7. Name and Address of New Registered Agent

Name
Luis M. Gonzalez

Street Address (P.O. Box Number is Not Acceptable)
3725 S OCEAN Dr. PH 18

City
Hollywood

State
FL

Zip Code
33019

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 *Luis M. Gonzalez* DATE **4/28/04**

Signature (typed or printed name of registered agent on this filing) (NOTE: Registered Agent signature required when returning)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
	PO GONZALEZ, LUIS M.	1051 W. 29TH ST.	HIALEAH, FL	<input type="checkbox"/>
	SD GONZALEZ, NEREIDA	1051 W. 29TH ST.	HIALEAH, FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a(n) *other* like empowerment.

SIGNATURE: *Luis M. Gonzalez* DATE: **4/28/04** DAYTIME PHONE: **786-271-2881**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

445461

54053458
April 28, 2004

Department of Revenue
Corp Annual Report.

Tallahassee, FL

R.F. LMG Ent Inc.
Attn: Luis Mario Gonzalez
59-1541303

Dear office:

Phone 904-456-3206

I don't receive the form for Corp Annual Report
I report last year my new mailing address

LMG Ent Inc.

3725 S Ocean Dr.

Apt PH 18

Hollywood FL 33019

Thank you for your assistance

Chris