

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121758

FILED
Jun 26, 2004
Secretary of State

Entity Name: FIRST NATIONAL GAS CORPORATION

Current Principal Place of Business:

2101 NW 68 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 110824
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 06-1676349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGANON, NAZARIO D
2101 NW 68 AVE
MIAMI, FL 33122

Name and Address of New Registered Agent:

MARGANON, LAZARO G
2101 NW 68 AVE
MIAMI, FL 33122

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: LAZARO G. MARGANON

06/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: MARGANON, NAZARIO D
Address: 2101 NW 68 AVE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCO (X) Change () Addition
Name: MARGANON, LAZARO G
Address: 2101 NW 68 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP,O () Change (X) Addition
Name: MARGANON, FERNANDO V
Address: 2101 NW 68 AVE.
City-St-Zip: MIAMI, FL 33122

Title: STO () Change (X) Addition
Name: MARGANON, NANCY F
Address: 2101 NW 68 AVE.
City-St-Zip: MIAMI, FL 33122

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: LAZARO G. MARGANON

PCO

06/26/2004

Electronic Signature of Signing Officer or Director

Date