

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V41408

**FILED**  
**Jan 27, 2004**  
**Secretary of State**

**Entity Name:** MIAMI GAS CORPORATION

**Current Principal Place of Business:**

3701 NW 36 ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

3235 NW 41 ST  
MIAMI, FL 33142 US

**Current Mailing Address:**

3701 NW 36 ST  
MIAMI, FL 33142 US

**New Mailing Address:**

3235 NW 41 ST  
MIAMI, FL 33142 US

**FEI Number:** 65-0352163      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, ANGEL  
3268 S.W. 3RD STREET  
MIAMI, FL 33135 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: VSP ( ) Delete  
Name: FERNANDEZ, SILVIO R  
Address: 1281 SW 124 CT #D  
City-St-Zip: MIAMI, FL 33184

Title: VPSD ( ) Delete  
Name: FERNANDEZ, ANGEL L JR  
Address: 1021 SW 72 CT  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SILVIO FERNANDEZ

VSP

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date