2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SERNATION

SIGNATURE:

Jan 23, 2004 08:00 AM DOCUMENT # G02916 Secretary of State 1. Entity Name MGM ADVERTISING AGENCY, INC. Principal Place of Business Mailing Address 1200 WEST 49TH STREET 1200 WEST 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2236887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, GUS DO NOT WRITE 1200 WEST 49TH ST. HIALEAH, FL 33012 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent argusture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U000000011774 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 01/23/04-80049-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME MACHADO, GUS 1200 WEST 49TH ST. STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE. IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - Z#P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

Gus Machado

FILED

305-