## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2004 08:00 AM Secretary of State DOCUMENT # H12300 1. Entity Name M. GARCIA'S, INC. Principal Place of Business Mailing Address 601 N. NEW YORK AVE. #201 P 0 B0X 2066 WINTER PARK, FL 32790 PO BOX #2066 US WINTER PARK, FL 32790 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2451723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MA I DO NOT WRITE 601 N NEW YORK AVE WINTER PARK, FL 32789 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 Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) J00000051520 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 u2/16/04-80055-001 150.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCÍA, M. A. III NAME 601 N. NEW YORK AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE NAME BARKETT, R. 601 N. NEW YORK AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

05-15-04

107.6474300

**FILED**