2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M08292

Entity Name
M.G. MOTORS, INC.



05-03-2004 90778 020 ***150.00

May 03, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

10101 SW 42 ST. MIAMI, FL 33165 Mailing Address

10101 SW 42 ST. MIAMI, FL 33165



03302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2475712

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC. ONE CENTRUST FINANCIAL CENTER, SUITE 3600 100 SE 2ND STREET MIAMI, FL 33131

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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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARRIDO, MARIO STREET ADDRESS 10101 SW 42 ST. CITY-ST-ZIP MIAMI, FL DTS TITLE GARRIDO, MAGDA NAME STREET ADDRESS 10101 SW 42 ST. CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 chapted for an an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPETH OF DEILY NAME OF SIGNING

PRESIDENT

04/16/04

315-835905K

Daytime Phone #