2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # M17510 02-02-2004 90030 027 ***150 00 M.G. CHEMICALS & PAPER SUPPLIES INC. Principal Place of Business Mailing Address 44000114 242-244 WEST 21ST STREET 242-244 WEST 21ST STREET HIALEAH, FL 33010 HIALEAH, FL 33010 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2549507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee:Required 6. Name and Address of Current Registered Agent GARCIA, DOLORES DO NOT WRITE 1054 W. 64TH STREET HIALEAH, FL 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 (NOTE: Registered Agent signature, required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be . J. J. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, DOLORES 1855 BOTTLE BRUSH DRIVE NAME STRET ADDRESS HALEAH, FL MIAMI LAKES, FI. 33014 CITY-ST-ZIP TITLE GARCIA, JOSE NAME 1054 W. 64 ST. 14530 MAHOGANY COURT STREET ADDRESS HIALEAH, FL MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

205C GARCIA FILED