

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042398

Entity Name: MG INSURANCE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8400 DUNDEE TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

19078 SW 26 STREET
MIRAMAR, FL 33029

Current Mailing Address:

8400 DUNDEE TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

19078 SW 26 STREET
MIRAMAR, FL 33029

FEI Number: 65-1013806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE
8400 DUNDEE TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
19078 SW 26 STREET
MIRAMAR, FL 33029 US

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: MICHELLE GONZALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, MICHELLE
Address: 8400 DUNDEE TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MICHELLE
Address: 19078 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33029

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: MICHELLE GONZALEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date