

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060970

Entity Name: MSGI CORPORATION

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

10317 CARROLL COVE
TAMPA, FL 33612

New Principal Place of Business:

2202 N. WESTSHORE BLVD.
STE. 200
TAMPA, FL 33607

Current Mailing Address:

10317 CARROLL COVE
TAMPA, FL 33612

New Mailing Address:

2202 N. WESTSHORE BLVD.
STE. 200
TAMPA, FL 33607

FEI Number: 59-3665762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, ANGEL E
10317 CARROLL COVE
TAMPA, FL 33612

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CINTRON, ANGEL E
Address: 10317 CARROLL COVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL E. CINTRON

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date