

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086407

Entity Name: M.I.G. CONSULTING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9115 MORGAN GLENN DR
CHARLOTTE, NC 28227

Current Mailing Address:

9115 MORGAN GLENN DR
CHARLOTTE, NC 28227

New Principal Place of Business:

3020 N FEDERAL HWY
STE 11B
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3020 N FEDERAL HWY
STE 11B
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-1044060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN C CPA
3020 N FEDERAL HWY
#11B
FT LAUDERDALE, FL 33306 US

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: D () Delete
Name: MIGDAL, MARC
Address: 3020 N FEDERAL HWY #11B
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGDAL, MARC
Address: 3020 N FEDERAL HWY #11B
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: MARC MIGDAL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date