2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2004 8:00 am **DOCUMENT # P01000102258 Secretary of State** 1. Entity Name 03-22-2004 90097 001 ***300.00 MGSI FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2810 ST ISABEL STREET 2810 ST ISABEL STREET TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3758192 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRECO, FRANK J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1715 N. WESTSHORE BLVD., STE. 750 **TAMPA FL 33607** 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE Addition MANISCALCO, ANTHONY NAME NAME 6800 NORTH DALE MABRY HWY., STE. 154 STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition TITLE MCMAHON, MICHAEL S NAME NAME 820 S. MACDILL AVE. STREET ADDRESS STREET ADDRESS City-St-7iP **TAMPA FL 33609** CITY-ST-ZIP ST. Delete Addition ☐ Change TILE TITLE NAME MANISCALCO, CATHERINE A NAME STREET ADDRESS STREET ADDRESS 13722 CHESTERSALL DR CITY-ST-7IP **TAMPA FL 33624** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a

IGNING OFFICER OR DIRECTOR

FILED