

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90004 046 ***150.00

DOCUMENT # P02000013996

1. Entity Name
MG SQUARED, INC.



Principal Place of Business

4131 SUNBEAM RD., STE. 250

JACKSONVILLE, FL 32257

4932 SUNBEAM RD., STE. 102

Mailing Address

4131 SUNBEAM RD., STE. 250

JACKSONVILLE, FL 32257

4932 SUNBEAM



01202004

No Chg-P

CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-3010896

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTHSTEIN, SIMON D
4417 BEACH BLVD., STE. 104
JACKSONVILLE, FL 32207

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GOTTLIEB, MARTIN J 4131 SUNBEAM RD., STE. 250 4932 SUNBEAM RD, JACKSONVILLE, FL 32257 STE. 102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GOTTLIEB, MELVIN 4131 SUNBEAM RD., STE. 250 4932 SUNBEAM RD, JACKSONVILLE, FL 32257 STE 102
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**DO NOT WRITE
IN THIS SPACE**

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 OF SIGNING OFFICER OR DIRECTOR

3/12/04

Date

(904) 346-3088

Daytime Phone #

Attachment
P020000013996
44020205

Please make a note...

Martin Gottlieb & Associates
will be moving their corporate offices
February 27, 2004.

Our new address will be:
4932 Sunbeam Road, Suite 100
Jacksonville, Florida 32257

Our phone numbers, e-mail and
web address will stay the same.

*We look forward to serving you
in our new location.*

MARTIN GOTTLIEB
& ASSOCIATES, INC.

