2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000013996

MG SQUARED, INC.



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

03-23-2004 90004 046 ***150.00

Principal Place of Business

Mailing Address -

4131-SUNDEAM RD., STE. 250

JACKSONVILLE, FL 32257

4131 SUNBEAM RD STE 250 493 2 SUNBE

JACKSONVILLE, FL 32257

4932 SUNBEAM RO, STE. 102



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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

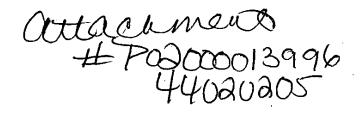
ROTHSTEIN, SIMON D 4417 BEACH BLVD., STE. 104 JACKSONVILLE, FL 32207

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE	Signature, typed or printed reme of registered agent and title if	applicable. (NOTE: Registered Agent s	ignature i	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	C-
10.	OFFICERS AND DIRECT	TORS I			<u> </u>
NAME STREET ADDRESS CITY-ST-ZIP	DPT GOTTLIEB, MARTIN J 4191 SUNBEAM RD., STE. 259- 493 JACKSONVILLE, FL 32257	2 SUNBEAM ED, 372./02		1	ا الله الله الله الله الله الله الله ال
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GOTTLIEB, MELVIN 4434 SUNBEAM RD;; STE. 250 4935 JACKSONVILLE, FL 32257	SUNBEAM RD., STE 102			
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12. I hereby indicated of the col	certify that the information supplied with this fill I on this report or supplemental report is true a	ng does not qualify for the exemption nd accurate and that my signature sh to execute this report as required by	all hav	e the same legal effe	(i), Florida Statutes. I further certify that the information oct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if

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



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.

