

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058356

Entity Name: MGM AGENCY, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1008 HIGHLAND AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1008 HIGHLAND AVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 01-0734856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MARK G
1811 OAK CREEK DR
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MONTGOMERY, MARK G
Address: 1811 OAK CREEK DR
City-St-Zip: DUNEDIN, FL 34698

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: MARK GRAYSON MONTGOMERY

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date