

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063051

Entity Name: MGC, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

503-B MARY ESTHER CUT-OFF BLVD.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1419
FT. WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 30-0091493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOSH, JAYANTA
P.O. BOX 1419
FORT WALTON BEACH, FL 32549

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: PD () Delete
Name: MARSHALL, JAMES M
Address: 555 ALLENDALE RD.
City-St-Zip: FT. VALLEY, GA 31030

Title: SD () Delete
Name: CORBIN, THERESE
Address: 855 MASTERS BLVD.
City-St-Zip: SHALLMAR, FL 32579

Title: VTD () Delete
Name: GHOSH, JAYANTA
Address: 902 AVALON LANE
City-St-Zip: SHALLMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: GHOSH, JAYANTA
Address: 109 LISA MARIE PLACE
City-St-Zip: SHALLMAR, FL 32579

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: JAYANTA GHOSH

VTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date