

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097397

FILED
Feb 02, 2004
Secretary of State

Entity Name: MACKNIFICENT IMPORTS GALLERIA, INC.

Current Principal Place of Business:

8320 W. HILLSBOROUGH AVE
MIAMI, FL 33165

New Principal Place of Business:

3601 W. KENNEDY BLVD
C
TAMPA, FL 336092850 US

Current Mailing Address:

11809 LANCASHIRE DRIVE
TAMPA, FL 336262638

New Mailing Address:

FEI Number: 82-0566110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, PATRIVA V
11809 LANCASHIRE DRIVE
TAMPA, FL 336262638

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: MACK, PATRIVA V
Address: 11809 LANCASHIRE DRIVE
City-St-Zip: TAMPA, FL 336262638

Title: VD () Delete
Name: MACK, PENETHIA
Address: 1001 MOHAWK ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MACK, PENETHIA T
Address: 1001 MOHAWK ST
City-St-Zip: CLEARWATER, FL 33755

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: PATRIVA V MACK

PD

02/02/2004

Electronic Signature of Signing Officer or Director

Date