

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003427

FILED
Sep 08, 2004
Secretary of State

Entity Name: MBG SERVICES COMPANY

Current Principal Place of Business:

11831 SW 177 TERRACE
MIAMI, FL 331772352

New Principal Place of Business:

17901 SW 115 AVE
MIAMI, FL 33157

Current Mailing Address:

11831 SW 177 TERRACE
MIAMI, FL 331772352

New Mailing Address:

17901 SW 115 AVE
MIAMI, FL 33157

FEI Number: 75-3098657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARLENE B CPA
11831 SW 177 TERRACE
MIAMI, FL 331772352

Name and Address of New Registered Agent:

GONZALEZ, MARLENE B CPA
17901 SW 115 AVE
MIAMI, FL 33157

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:

09/08/2004

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: PD () Delete
Name: GONZALEZ, MARLENE B
Address: 11831 SW 177 TERRACE
City-St-Zip: MIAMI, FL 331772352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MARLENE B
Address: 17901 SW 115 AVE
City-St-Zip: MIAMI, FL 33157

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: MARLENE BARBARA GONZALEZ

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date