

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045209

FILED
Feb 09, 2004
Secretary of State

Entity Name: MKG INVESTMENTS CORPORATION

Current Principal Place of Business:

1933 LIVINGSTONE STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

5600 SW 135 AVE
200 B
MIAMI, FL 33183

Current Mailing Address:

1933 LIVINGSTONE STREET
SARASOTA, FL 34231 US

New Mailing Address:

5600 SW 135 AVE
200 B
MIAMI, FL 33183

FEI Number: 56-2367164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

REINA, MEDINA C
9723 SW 138 AVE
MIAMI, FL 33186 US

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: REINA MEDINA

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, EDGAR
Address: 1933 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: D () Delete
Name: MEDINA, REINA
Address: 1933 LIVINGSTONE STREET
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, EDGAR
Address: 9723 SW 138 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: D (X) Change () Addition
Name: MEDINA, REINA
Address: 9723 SW 138 AVE
City-St-Zip: MIAMI, FL 33186 US

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: EDGAR SANCHEZ

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date