

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113479

FILED
Jul 02, 2004
Secretary of State

Entity Name: MGM CONSTRUCTION AND REMODELING CORPORATION

Current Principal Place of Business:

3600 SOUTH CONGRESS AVE., STE. O
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVE., STE. O
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 55-0856136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, STEVEN H ESQ.
2295 N.W. CORPORATE BLVD., STE. 117
BOCA RATON, FL 33431 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: PD () Delete
Name: SLOSSBERG, GARY S
Address: 902 CLINT MOORE RD., STE. 124
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: EARLY, MILES A
Address: 1080 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: RYAN, MARK
Address: 1080 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MILES A. EARLY

VD

07/02/2004

Electronic Signature of Signing Officer or Director

Date