

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115957

FILED
Aug 06, 2004
Secretary of State

Entity Name: MGP COMPUTER SERVICES, INC.

Current Principal Place of Business:

13360 SW 2ND ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13360 SW 2ND ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0405951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 W FLAGLER ST, STE 605
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RAWNY ESQ
19 W FLAGLER ST, STE 707
MIAMI, FL 33130 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: RAWNY GARAY

08/06/2004

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: D () Delete
Name: PINHEIRO, MAX
Address: 13360 SW 2ND ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PINHEIRO, MAX
Address: 13360 SW 2ND ST
City-St-Zip: MIAMI, FL 33184

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: MAX PINHEIRO

P

08/06/2004

Electronic Signature of Signing Officer or Director

Date