

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152471

Entity Name: MGE INSTALLATIONS, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

5620 PINNACLE HEIGHTS CIR, #102
TAMPA, FL 33624 US

New Principal Place of Business:

5414 DEERBROOKE CREEK CIR #5
TAMPA, FL 33624 US

Current Mailing Address:

5620 PINNACLE HEIGHTS CIR, #102
TAMPA, FL 33624 US

New Mailing Address:

5414 DEERBROOKE CREEK CIR #5
TAMPA, FL 33624 US

FEI Number: 20-0510505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA ESTRADA, MARIO
5620 PINNACLE HEIGHTS CIR, #102
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GARCIA ESTRADA, MARIO
5414 DEERBROOKE CREEK CIR #5
TAMPA, FL 33624 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: MARIO GARCIA ESTRADA

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA ESTRADA, MARIO
Address: 5620 PINNACLE HEIGHTS CIR, #102
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA ESTRADA, MARIO
Address: 5414 DEERBROOKE CREEK CIR #5
City-St-Zip: TAMPA, FL 33624 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: MARIO GARCIA ESTRADA

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02/01/2005

Electronic Signature of Signing Officer or Director

Date