2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR

## Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P04000123477 02-01-2005 90035 027 \*\*\*150.00 1. Entity Name M.F.G. CORP. Principal Place of Business Mailing Address **101010101** 11111 L'AUREL WALK ROAD WELLINGTON FL 33467 11111 LAUREL WALK ROAD WELLINGTON FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 201560056 ot Applicable Zip Country \$8.7 ....ddttional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name GUILLEN, MARIO F 11111 LAUREL WALK ROAD Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33467** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. - , winted name of registers . - y - Jie i applicable Signature, fy: (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$ 50.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Hario TITLE TITLE Delete ■ Addition ☐ Chance NAME NAME 11111 LAUREL WALK ROAD STREET ADORESS STREET ADDRESS WELLINGTON FL 33467 CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE . Change . ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-712 CITY-51-71P TITLE ☐ Delete ПTEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Π₩E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1,26.5 Mouio SIGNATURE:

**FILED**