2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000017684

1. Entity Name PGA MGP CORP.



Principal Place of Business

C/O NORMAN G. OTODENKER TILLINGHAST 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903 Mailing Address

C/O NORMAN G. ORODENKER TILLINGHAST 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903

FILED Jan 26, 2004 08:00 AM Secretary of State



401-456-1333

DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 13-3840327 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AXELROD, ALAN D 2500 FIRST UNION FINANCIAŁ CENTER MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing -	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, DANIEL ONE KENNEY DRIVE CRANSTON, RI 02920				U00000013502 01/26/04-80056-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, DANIEL ONE KENNEY DRIVE CRANSTON, RI 02920				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, DOUGLAS ONE KENNEY DRIVE CRANSTON, RI 02920			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ODENKER, NORMAN G 10 WEYBOSSET ST., 10TH FLOOR PROVIDENCE, RI 02903			IN -	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHRETTER, BERNARD 115 CONSTITUTION BLVD. FRANKLIN, MA 02038				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORETSKY, JOEL 405 LEXINGTON AVENUE NEW YORK, NY 10174				
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 assurate 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 reperior or trustee empanyered 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 life empowered.					

Secretary