

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 JAN 15 AM 8:00



DOCUMENT # P95000038044

1. Entity Name  
M.G. & F. PROPERTIES, INC.

Principal Place of Business  
9445 S W 90TH ST  
MIAMI, FL 33176 US

Mailing Address  
9445 SW 90TH ST  
MIAMI, FL 33176 US



01072004 No Chg-P CR2E034 (10/03) *MRD*

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
65-0581964

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARSHOFSKY, MICHELLE  
9445 SW 90 STREET  
MIAMI, FL 33156

**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 Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WARSHOFSKY, GERALD 9445 SW 90TH ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARSHOFSKY, MICHELLE 9445 SW 90TH ST MIAMI, FL
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900027618089  
01/26/04--01088--007 \*\*150.00

**DO NOT WRITE IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michelle Warshofsky*

*1/13/04*