

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000038044

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 15 AM 8:00

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)

4. FEI Number
65-0581964

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Warschowsky

1/13/04