2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000097201 M.G.A. IMPORT & EXPORT, INC. Principal Place of Business Mailing Address 1800 4TH AVE NORTH 1800 4TH AVE NORTH LAKE WORTH, FL. 33461 LAKE WORTH, FL 33461 US 03082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0732060 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOREIRA, URIEL JR DO NOT WRITE 1800 4TH AVE NORTH LAKE WORTH, FL 33461 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. AT DATE \$VOTE. Registered Agent signature required when reinstating) U00000142749 04/30/04-80064-016 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOREIRA, URIEL JR NAME STREET ADDRESS 2560 S. OCEAN BLVD, #517 CITY-SI-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP me

12. I hereby certify that the information supplied with this filling 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 tike empowered.

SIGNATURE

MARKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 93-72-7710