

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083315

FILED
Apr 29, 2004
Secretary of State

Entity Name: M.G. DELIVERY AND ASSEMBLY, INC.

Current Principal Place of Business:

9250 SW 144TH PL.
MIAMI, FL 33186

New Principal Place of Business:

1155 SW 191 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

9250 SW 144TH PL.
MIAMI, FL 33186

New Mailing Address:

1155 SW 191 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 65-0697729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, CARLOS A
9250 SW 144TH PL.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MERO, CARLOS A
1155 SW 191 TERRACE
PEMBROKE PINES, FL 33029 US

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.

SIGNATURE:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERO, CARLOS A
Address: 9250 SW 144TH PL.
City-St-Zip: MIAMI, FL 33186

Title: TSD () Delete
Name: MERO, MARIA G
Address: 9250 SW 144TH PL.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERO, CARLOS A
Address: 1155 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSD (X) Change () Addition
Name: MERO, MARIA G
Address: 1155 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. MERO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date