2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 8:00 am Secretary of State **DOCUMENT # P97000048705** 01-13-2004 90013 024 ***150.00 1. Entity Name MG STUDIOS, INC. Principal Place of Business Mailing Address 2005 TREE FORK LANE 2005 TREE FORK LANE STE 113 UNIT D STE 113 UNIT D LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For **5**9-3497059 4. FE! Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIBILISCO, MICHAEL 13832 VISTA DEL LARGO IN THIS SPACE CLERMONT, FL 34711 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, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE GIBILISCO, MICHAEL NAME 13832 VISTA DEL LAGO STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP TITLE GIBILISCO, CLAUDINE ANNE NAME 13832 VISTA DEL LAGO STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 11 if

NATED MAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED