

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084814

Entity Name: MGA SERVICES COMPANY

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

28 W FLAGLER
500
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVE
1109
MIAMI BEACH, FL 33140 US

New Mailing Address:

1370 NW 16 STREET
MIAMI, FL 33125 US

FEI Number: 65-0796856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, MARTA G
28 W FLAGLER
SUITE 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMADO, MARTA G
Address: 28 W FLAGLER SUITE 500
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA AMADO

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date