

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050498

Entity Name: M G O ENTERPRISES, INC.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

9727 N. NEW RIVER CANAL RD., STE. 629
PLANTATION, FL 33324

New Principal Place of Business:

9727 N. NEW RIVER CANAL RD., STE. 629
629
PLANTATION, FL 33324

Current Mailing Address:

9727 N. NEW RIVER CANAL RD., STE. 629
PLANTATION, FL 33324

New Mailing Address:

9727 N. NEW RIVER CANAL RD., STE. 629
629
PLANTATION, FL 33324

FEI Number: 65-0855640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARTIN
9727 N. NEW RIVER CANAL RD., STE. 629
PLANTATION, FL 33324 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: D () Delete
Name: GOLDBERG, MARTIN
Address: 9727 N. NEW RIVER CANAL RD., STE. 629
City-St-Zip: PLANTATION, FL 33324

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: MARTIN GOLDBERG

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date