

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393989

Entity Name: M.G.R. INDUSTRIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7766 LA CORNICHE CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

7766 LA CORNICHE CIRCLE
BOCA RATON, FL 334336008 US

Current Mailing Address:

P.O. BOX 4504
DEERFIELD BEACH, FL 334424504

New Mailing Address:

P.O. BOX 4504
DEERFIELD BEACH, FL 334424504 US

FEI Number: 59-1373477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, MONROE H.
7766 LA CORNICHE CIR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHENKER, MONROE H.
7766 LA CORNICHE CIR.
BOCA RATON, FL 334336008 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHENKER, MONROE H.,
Address: P O BOX 812463
City-St-Zip: BOCA RATON, FL 33481

Title: STD () Delete
Name: SCHENKER, BARBARA P.,
Address: P. O. BOX 812463
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHENKER, MONROE H.,
Address: P O BOX 812463
City-St-Zip: BOCA RATON, FL 334812463

Title: STD (X) Change () Addition
Name: SCHENKER, BARBARA P.,
Address: P. O. BOX 812463
City-St-Zip: BOCA RATON, FL 334812463

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: MONROE H. SCHENKER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date