

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104404

FILED
May 20, 2005
Secretary of State

Entity Name: MGB REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

6263-5 RIVERWALK LANE
JUPITER, FL 33458

New Principal Place of Business:

276 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

6263-5 RIVERWALK LANE
JUPITER, FL 33458

New Mailing Address:

276 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 20-1525737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARG G SR
6263-5 RIVERWALK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BROWN, MARK G SR
276 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: MARK G. BROWN, SR.

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BROWN, MARK G SR
Address: 6263-5 RIVERWALK LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROWN, MARK G SR
Address: 276 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: MARK G. BROWN, SR.

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05/20/2005

Electronic Signature of Signing Officer or Director

Date