

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114785

FILED
Aug 23, 2005
Secretary of State

Entity Name: MBG 2004, CORP.

Current Principal Place of Business:

1290 WESTON ROAD SUITE 306-G8
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD SUITE 306-G8
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1467680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD SUITE 306
WESTON, FL 33326 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

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: PSD () Delete
Name: GAMPEL, JOSEF
Address: 1290 WESTON ROAD SUITE 306-G8
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: MARTINEZ DE GAMPEL, LISBETH
Address: 1290 WESTON ROAD SUITE 306-G8
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEF GAMPEL

PSD

08/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date