

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007480

Entity Name: MGE MAGIC GATE ELECTRONICS, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

3334 S.W. 111TH COURT
MIAMI, FL 33165

New Principal Place of Business:

7231 SW 123RD PL
MIAMI, FL 33183

Current Mailing Address:

3334 S.W. 111TH COURT
MIAMI, FL 33165

New Mailing Address:

7231 SW 123RD PL
MIAMI, FL 33183

FEI Number: 65-1140661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATICK, JOHNNY
3334 S.W. 111TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ATICK, JOHNNY
7231 SW 123RD PL
MIAMI, FL 33183 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: JOHNNY ATICK

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ATICK, JOHNNY
Address: 3334 S.W. 111TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ATICK, JOHNNY
Address: 7231 SW 123RD PL
City-St-Zip: MIAMI, FL 33183

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: JOHNNY ATICK

PSTD

01/16/2005

Electronic Signature of Signing Officer or Director

Date