

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460217

FILED
Jan 24, 2005
Secretary of State

Entity Name: MGT OF AMERICA, INC.

Current Principal Place of Business:

2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1576733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, W. KENNETH, JR.
2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 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: STDV () Delete
Name: CARUTHERS, JOHN,
Address: 4044 BRANDON HILL DR.
City-St-Zip: TALLAHASSEE, FL 00000,

Title: D () Delete
Name: BRITTAIN, DAVID L
Address: 3505 LOUTH COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: JEROME L. CIESLA,
Address: 3601 UNCLE GLOVER RD
City-St-Zip: TALLAHASSEE, FL

Title: PDC () Delete
Name: BOUTWELL, W.K. JR.,
Address: 3431 CEDAR LANE
City-St-Zip: TALLAHASSEE, FL 00000,

Title: V () Delete
Name: HUMPHREY, STEPHEN,
Address: 3036 N SHANNON LAKES
City-St-Zip: TALLAHASSEE, FL 00000,

Title: D () Delete
Name: RECIO, LINDA
Address: 3009 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHELLE JUAREZ

CAO

01/24/2005

Electronic Signature of Signing Officer or Director

Date