

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002361

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: MGEN SERVICES CORP.

## Current Principal Place of Business:

2510 N. RED HILL AVENUE  
SUITE 230  
SANTA ANA, CA 92705

## New Principal Place of Business:

## New Mailing Address:

## Current Mailing Address:

2510 N. RED HILL AVENUE  
SUITE 230  
SANTA ANA, CA 92705

C/O MADELINE BAREWALD  
17911 VON KARMAN AVE., SUITE 300  
IRVINE, CA 92614

FEI Number: 33-0956193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 323010000 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: P ( ) Delete  
Name: WALKER, DWAYNE  
Address: 2510 N. RED HILL AVENUE, STE 230  
City-St-Zip: SANTA ANA, CA 92705

Title: S ( ) Delete  
Name: VALEZ, FERNANDO JR.  
Address: 2510 N. RED HILL AVENUE, STE 230  
City-St-Zip: SANTA ANA, CA 92705

Title: T ( ) Delete  
Name: FARENGA, PATRICK  
Address: 2510 N. RED HILL AVENUE, STE 230  
City-St-Zip: SANTA ANA, CA 92705

Title: VP (X) Delete  
Name: JOHNSON, NELL  
Address: 2510 N. RED HILL AVENUE, STE 230  
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Delete  
Name: STONE, PATRICK  
Address: 2510 N. RED HILL AVENUE, STE 230  
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Delete  
Name: SMITH, ERNIE  
Address: 2510 REDHILL AVENUE  
City-St-Zip: SANTA ANA, CA 92705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERSHKOWITZ, BRIAN F  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: S (X) Change ( ) Addition  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: T (X) Change ( ) Addition  
Name: FARENGA, PATRICK  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

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: TODD C JOHNSON

S

06/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date