

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001637

FILED
May 03, 2005
Secretary of State

Entity Name: MTG CONSULTANTS, INC.

Current Principal Place of Business:

5010 CASCADE OVERLOOK
ATLANTA, GA 30331

New Principal Place of Business:

Current Mailing Address:

1124 BROADWAY SPANISH COURTS, SUITE C
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 58-2511323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, LINDA
1124 BROADWAY SUITE C
SPANISH COURTS
RIVIERA BEACH, FL 33404 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: P () Delete
Name: MITCHELL, REVONNA
Address: 5010 CASCADE OVERLOOK
City-St-Zip: ATLANTA, GA 30331

Title: V () Delete
Name: LA-VAUGHN-STARKS,
Address: 1561 14TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: THOMAS, GAIL
Address: 2180 1ST AVENUE
City-St-Zip: MORROW, GA 30260

Title: T () Delete
Name: KYLES, CHINEITHA
Address: 323 SAWTEL AVENUE
City-St-Zip: ATLANTA, GA 30315

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:

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: RM

P

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date