

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42739

Entity Name: M.G. SAMS INVESTMENTS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

9410 COLONNADE TRAIL
ALPHARETTA, GA 300225191 US

New Principal Place of Business:

540 DEERFIELD TRAIL
CANTON, GA 30115 US

Current Mailing Address:

9410 COLONNADE TRAIL
ALPHARETTA, GA 300225191 US

New Mailing Address:

540 DEERFIELD TRAIL
CANTON, GA 30115 US

FEI Number: 58-1710811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 S. ORANGE AVE.
STE 850
ORLANDO, FL 32801 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: DP () Delete
Name: SAMS, MICHAEL G.,
Address: 2719 BUFORD HWY. NE
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMS, MICHAEL G PRESIDE
Address: 540 DEERFIELD TRAIL
City-St-Zip: CANTON, GA 30115 US

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: MICHAEL G. SAMS

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date