

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87249

FILED
Apr 05, 2005
Secretary of State

Entity Name: M.A.F.G. ENTERPRISES, INC.

Current Principal Place of Business:

2690 S PARK RD
BAY #2
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

2690 S PARK RD
BAY #2
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3149 JOHN P. CURCIE DR
SUITE #3
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3149 JOHN P. CURCIE DR
SUITE #3
PEMBROKE PARK, FL 33009 US

FEI Number: 65-0118350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, ANDRE
1730 N. 47TH AVE.
HOLLYWOOD, FL 33021 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: D () Delete
Name: GAGNON, ANDRE,
Address: 1730 N. 47TH AVE.
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: GAGNON, FRANCE
Address: 1730 N. 47 AVE.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GAGNON, FRANCINE
Address: 1730 N. 47 AVE.
City-St-Zip: HOLLYWOOD, FL

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: FRANCINE M. GAGNON

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date