2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jul 08, 2005 08:00 AM Secretary of State

DOCUMENT # M19357 1. Entity Name MGM PROFESSIONAL SERVICES, INC. Principal Place of Business 11899 W RIDGEVIEW DR P.O. BOX 260610					Secretary of State	
DO NOT WRITE IN THIS SPAC 8. Name and Address of Current Registered Agent				07012005 4. FEI Numb 59-256		
MARRERO, ARTURO 11899 W RIDGEVIEW DR DAVIE, FL 33330			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod of printed name of registered agent and like if applicable NOTE Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be Idded to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D PSD MARRERO, ARTURO 11899 W RIDGEVIEW DRIVE DAVIE, FL 33330	IRECTORS			U00000371462 07/08/05-80003-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	_				NOT WRITE THIS SPACE	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS					: -	
12. I hereby certify that the Information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effort the empowered.						