

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90223

Entity Name: MGS INTERIORS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

% WILLIAM W. CALDWELL
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Current Mailing Address:

% WILLIAM W. CALDWELL
P.O. BOX 3686
VERO BEACH, FL 32964 US

FEI Number: 65-0073562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O J DALE SORENSEN
5065 N. A1A
VERO BEACH, FL 32964 US

New Mailing Address:

C/O J DALE SORENSEN
P.O. BOX 3983
VERO BEACH, FL 32964 US

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

J DALE SORENSEN
P.O. BOX 3983
VERO BEACH, FL 32964 US

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: J DALE SORENSEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SORENSEN, MATILDE G.,
Address: 3206 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATILDE G. SORENSEN

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date