

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116461

Entity Name: M L G HOLDINGS INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2100 SOUTH OCEAN LANE
#811
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN LANE
#811
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1075069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURITZ, LAUREN
2237 N. COMMERCIAL PARKWAY
SUITE 3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COUNTY WIDE TAX SERVICE
33 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: ROBERT HALL

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAYSON, MARY LOU
Address: 2100 SOUTH ORANGE LANE, #811
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAYSON, MARY LOU
Address: 2100 SOUTH OCEAN LANE, #811
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARY LOU GRAYSON

PSTD

01/03/2005

Electronic Signature of Signing Officer or Director

Date