

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040174

Entity Name: M.G.B. AND ASSOCIATES INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9815 ERICA CT
BOCA RATON, FL 33496

New Principal Place of Business:

23159 RAINBOW ROAD
BOCA RATON, FL 33428

Current Mailing Address:

9815 ERICA CT
BOCA RATON, FL 33496

New Mailing Address:

P.O. BOX 810341
BOCA RATON, FL 33481

FEI Number: 65-1053715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MICHAEL
9815 ERICA CT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BENNETT, MICHAEL
23159 RAINBOW ROAD
BOCA RATON, FL 33428 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: MICHAEL BENNETT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENNETT, MICHAEL G
Address: 9815 ERICA COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENNETT, MICHAEL G
Address: 23159 RAINBOW ROAD
City-St-Zip: BOCA RATON, FL 33428

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 BENNETT

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date