

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089541

FILED
Jul 21, 2005
Secretary of State

Entity Name: MANAGEMENT ADVISORY GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1839 BUFORD COURT, #2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1839 BUFORD COURT, #2
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 88-0495510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, CAROLYN MS.
2414 RADFORD FARM ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

LONG, CAROLYN MS.
1839 BUFORD COURT, #2
TALLAHASSEE, FL 32308 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: CAROLYN LONG

07/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LONG, CAROLYN
Address: 2414 RADFORD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: CFO () Delete
Name: LONG, DON
Address: 2414 RADFORD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: LONG, DON
Address: 2414 RADFORD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: COO () Delete
Name: LONG, DON
Address: 2414 RADFORD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LONG, CAROLYN
Address: 1839 BUFORD COURT, #2
City-St-Zip: TALLAHASSEE, FL 32308

Title: CFO (X) Change () Addition
Name: LONG, DON
Address: 2414 RADFORD FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: LONG, DON
Address: 1839 BUFORD COURT, #2
City-St-Zip: TALLAHASSEE, FL 32308

Title: COO (X) Change () Addition
Name: LONG, DON
Address: 1839 BUFORD COURT, #2
City-St-Zip: TALLAHASSEE, FL 32308

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: CAROLYN LONG

PCEO

07/21/2005

Electronic Signature of Signing Officer or Director

Date