

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016723

Entity Name: MAH JONGG ETC INC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE RD
STE 4325
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2216 N CYPRESS BEND DRIVE
APT 408
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 55-0821477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISMAN, MARK N
2216 NORTH CYPRESS BEND DRIVE
APT 408
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISMAN, MARK N
Address: 2216 N CYPRESS BEND DRIVE APT 408
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARK N GRISMAN

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date