

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044740

Entity Name: MSG TUTORS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

5488 NEW COVINGTON DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

7844 ANDORA DRIVE
SARASOTA, FL 34238

Current Mailing Address:

5488 NEW COVINGTON DRIVE
SARASOTA, FL 34233

New Mailing Address:

7844 ANDORA DRIVE
SARASOTA, FL 34238

FEI Number: 56-2351073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GLUCKLICH, MARGERY S
Address: 5488 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VT () Delete
Name: GLUCKLICH, MARTIN S
Address: 5488 NEW COVINGTON DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GLUCKLICH, MARGERY S
Address: 7844 ANDORA DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: VT (X) Change () Addition
Name: GLUCKLICH, MARTIN S
Address: 7844 ANDORA DRIVE
City-St-Zip: SARASOTA, FL 34238

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: MARGERY S. GLUCKLICH

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date