

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063766

Entity Name: M G N ENTERPRISES, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

5200 N. FEDERAL HIGHWAY  
BOX 1140  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

5200 N. FEDERAL HIGHWAY  
BOX 1140  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-1192392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, MICHELLE  
2320 NE 35TH ST.  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

GILBERT, MICHELLE  
900 SE 13TH AVENUE  
DEERFIELD BEACH, FL 33441 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILBERT, MICHELLE  
Address: 5200 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: GILBERT, GREGG A  
Address: 5200 N. FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELLE GILBERT

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date