

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080477

Entity Name: M.G.R. SERVICES, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

5100 31ST AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

351 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677

Current Mailing Address:

5100 31ST AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

351 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677

FEI Number: 20-0105564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMROZY, GRZEGORZ
5100 31ST AVE. N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JAMROZY, GRZEGORZ
351 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 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: _____

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMROZY, GRZEGORZ
Address: 5100 31ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S () Delete
Name: JAMROZY, ROBERT
Address: 5100 31ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V () Delete
Name: JAMROZY, LIDIA
Address: 3248 BUCKHORN DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMROZY, GRZEGORZ
Address: 351 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: S (X) Change () Addition
Name: JAMROZY, ROBERT
Address: 3248 BUCKHORN DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: GRZEGORZ JAMROZY

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date