

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106321

Entity Name: MGB MEDICAL INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

14853 SW 24TH ST  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

14853 SW 24TH ST  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 68-0569914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARCIA  
264 NW 86 PL  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA, MARCIA  
14853 SW 24 ST  
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, MARCIA  
Address: 264 NW 86 PL  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, MARCIA  
Address: 14853 SW 24 ST  
City-St-Zip: MIAMI, FL 33185

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: MARCIA GARCIA

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date