

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115718

Entity Name: FASCINATING M & G INC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

60 NW 48TH CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

467 S. FLAGLER AVENUE
64 & 65
POMPANO BEACH, FL 33060

Current Mailing Address:

60 NW 48TH CT
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0557542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ALVARO
60 NW 48TH CT
FT LAUDERDALE, FL 33309 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: DP () Delete
Name: PERALTA, ALVARO
Address: 60 NW 48TH CT
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: AMOROSI, LUIS
Address: 5348 NE 4TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ALVARO PERALTA

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date