

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032086

Entity Name: M.M.G. CONSULTING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2721 EXECUTIVE PARK DR.
WESTON, FL 33331

New Principal Place of Business:

255 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

2721 EXECUTIVE PARK DR.
WESTON, FL 33331

New Mailing Address:

255 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-0744156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR.
WESTON, FL 33331 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: D () Delete
Name: GREENWALD, MELANIE
Address: 255 W. RIVO ALTO DR.
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELANIE GREENWALD

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date