## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083049

Entity Name: MG & A HOLDINGS TWO, INC.

FILED Aug 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4932 SUNBEAM ROAD STE 100 3667 WINDMOOR DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

4932 SUNBEAM ROAD STE 100 3667 WINDMOOR DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32217

FEI Number: 90-0184951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHSTEIN, SIMON D 4417 BEACH BLVD STE 10400 JACKSONVILLE, FL 32207 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 ( ) Delete
 Title:
 D
 (X) Change ( )

 Name:
 GOTTLIEB, SHARI
 Name:
 GOTTLIEB, SHARI

 Address:
 4932 SUNBEAM ROAD STE 100
 Address:
 3667 WINDMOOR DR

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32217

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: SHARI B GOTTLIEB PRES 08/03/2005