

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086098

Entity Name: MOGULL HOLDINGS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD #2903
AVENTURA, FL 33160

New Principal Place of Business:

2600 ISLAND BLVD #2903
WILLIAMS ISLAND, FL 33160

Current Mailing Address:

2600 ISLAND BLVD #2903
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BLVD #2903
WILLIAMS ISLAND, FL 33160

FEI Number: 20-1195376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GUSTEDT, ANDREW J ESQ.
250 AUSTRALIAN AVE S STE 700
W PALM BCH, FL 33401 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: MOGULL, F. DAVID
Address: 2600 ISLAND BLVD #2903
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOGULL, F. DAVID
Address: 2600 ISLAND BLVD #2903
City-St-Zip: WILLIAMS ISLAND, FL 33160

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: F. DAVID MOGULL

D

03/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date