

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153340

Entity Name: MGD CLAIM SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

190 SEMINOLE LANE UNIT 103
COCOA BEACH, FL 32931

New Principal Place of Business:

507 PALM AVE
TITUSVILLE, FL 32796

Current Mailing Address:

190 SEMINOLE LANE UNIT 103
COCOA BEACH, FL 32931

New Mailing Address:

507 PALM AVE
TITUSVILLE, FL 32796

FEI Number: 75-3174179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, MARC
190 SEMINOLE LANE UNIT 103
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

DUBOIS, MARC
507 PALM AVE.
TITUSVILLE, FL 32796 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUBOIS, MARC
Address: 190 SEMINOLE LANE UNIT 103
City-St-Zip: COCOA BEACH, FL 32931

Title: DTS () Delete
Name: HODGINS, BEVERLY
Address: 190 SEMINOLE LANE UNIT 103
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUBOIS, MARC
Address: 507 PALM AVE.
City-St-Zip: TITUSVILLE, FL 32796

Title: DTS (X) Change () Addition
Name: HODGINS, BEVERLY
Address: 507 PALM AVE
City-St-Zip: TITUSVILLE, FL 32796

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: MARC DUBOIS

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date