

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004418

Entity Name: MBG INDUSTRIES, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

148 HUNT VALLEY RD
ONEIDA, NY 134211834

New Principal Place of Business:

Current Mailing Address:

148 HUNT VALLEY RD
ONEIDA, NY 134211834

New Mailing Address:

FEI Number: 65-0485386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLIVINSKI, LAWRENCE
5410 S FLORIDA AVE, STE 12
LAKELAND, FL 338076126 US

Name and Address of New Registered Agent:

SLIVINSKI, LAWRENCE
4471 HIDDEN PINE COURT
MULBERRY, FL 33860 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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSACK, MARK
Address: 148 HUNT VALLEY RD
City-St-Zip: ONEIDA, NY 134211834

Title: S () Delete
Name: SLIVINSKI, LAWRENCE
Address: 5410 S FLORIDA AVE, STE 12
City-St-Zip: LAKELAND, FL 338076196

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: MARK GUSACK

D

02/20/2005

Electronic Signature of Signing Officer or Director

Date