

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037852

FILED
Mar 30, 2005
Secretary of State

Entity Name: MG6 CORP.

Current Principal Place of Business:

7300 W MCNAB ROAD
#217
TAMARAC, FL 33321 US

New Principal Place of Business:

154 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

7300 W. MCNAB RD
#217
TAMARAC, FL 33321 US

New Mailing Address:

P.O. BOX 881237
PORT ST. LUCIE, FL 34988 US

FEI Number: 65-0486849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTZ, MARK H
2037 NW 81 AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOTZ, MARK H
154 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 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: MARK H. GOTZ

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOTZ, MARK H
Address: 2037 NW 81 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: GOTZ, MARY L
Address: 20307 NW 81 AVE
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: GOTZ, MELISSA
Address: 2037 MW 81 AVE '
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: GOTZ, MEGAN
Address: 2037 NW 81 AVE
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: GOTZ, MICHAEL
Address: 2037 NW 81 AVE
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: GOTZ, MEREDITH
Address: 2037 NW 81 AVE
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOTZ, MARK H
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: GOTZ, MARY L
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: GOTZ, MELISSA
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: GOTZ, MEGAN
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: GOTZ, MICHAEL
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: GOTZ, MEREDITH
Address: 154 NW MAGNOLIA LAKES BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34986

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 H. GOTZ

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date