2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000036859

1. Entity Name
MG COLORADO CO.

Principal Place of Business	Mailing Address
3211 BEE RIDGE RD. SUITE 118 SARASOTA, FL 34239 US	4815 E. BUSCH BLVD. SUITE 208 TAMPA, FL 33617 US

04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0835696
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GORDON, DAVID
4815 E. BUSCH BLVD.
STE. 208
TAMPA, FL 33617

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KENT, MICHAEL
STREET ADDRESS	6501 EAST ILIDA AVENUE
CITY-ST-ZIP	GREENWOOD VILLAGE, CO 80111
TITLE	D
NAME	KENT, GREGORY
STREET ADDRESS	280 ADAMS STREET
CITY-ST-ZIP	DENVER, CO 80206
TITLE	D
NAME	GOLDBERG, WILLIAM
STREET ADDRESS	1270 JOSEPHINE STREET
CITY-ST-ZIP	DENVER, CO 80206
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000332771
04/26/05-80072-008 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GORDON, AGENT 4/20/05 813-287-1078
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #