

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091967

Entity Name: M.G. CONSULTING SERVICES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

4300 DIAMOND ROW
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4300 DIAMOND ROW
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0959141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER, MARK ERIK
4300 DIAMOND ROW
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GLATER, MARK E
4300 DIAMOND ROW
WESTON, FL 33331 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 E. GLATER

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLATER, MARK E
Address: 4300 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 E. GLATER

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date