

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000828

FILED
Jan 04, 2005
Secretary of State

Entity Name: MG CONSULTANTS, INC.

Current Principal Place of Business:

11341 CYPRESS RESERVE DR
TAMPA, FL 33626

New Principal Place of Business:

11877 N. ATHENA DR.
HIGHLAND, UT 84003

Current Mailing Address:

11341 CYPRESS RESERVE DR
TAMPA, FL 33626

New Mailing Address:

11877 N. ATHENA DR.
HIGHLAND, UT 84003

FEI Number: 88-0451765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REECE, GUS R
11341 CYPRESS RESERVE CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

OJUKWU, GINNY
6145 NATIVE WOODS DR
TAMPA, FL 33625 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: GINNY OJUKWU

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REECE, GUS R
Address: 11341 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: REECE, GINGER
Address: 11341 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REECE, GUS R
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

Title: S (X) Change () Addition
Name: REECE, GINGER
Address: 11877 N. ATHENA DR.
City-St-Zip: HIGHLAND, UT 84003

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: GUS RYAN REECE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date