## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P00000044363 1. Entity Name MAGIPORT GROUP, INC. Principal Place of Business Mailing Address 3219 KAREN DRIVE DELRAY BEACH, FL 33483 PO BOX 1730 BOCA RATON, FL 33429 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALENCER, GINETON DO NOT WRITE 4800 NORTHWEST 2 AVE STE A1 BOCA RATON, FL 33431 IN THIS SPACE 8. The above named onlity 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) Unnnn123862 · 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/22/04-80021-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, RRE ALENCAR, GINETON NAME 3219 KAREN DR. STREET ADDRESS City-St-ZiP DELRAY BEACH, FL 33483 TILE ALENCAR, M. ANTONIETA NAME STREET ADDRESS 3219 KAREN DR CHY-SY-ZIP DELRAY BEACH, FL 33483 RILLE NAME STREET ADDRESS DO NOT WRITE City-\$1-21P THE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP Sible STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if 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 true exercise this execute this tenth of the corporation or the receiver or true execute this period is 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 two exposured.

DIRECTOR

4-8-04