

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117861

Entity Name: MAGNUS MEDIC-TECH, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

7452 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7452 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1159808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARY
1725 WEST 60 STREET APT F-211
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

IGLESIAS, MANUEL E ESQ
121 ALHAMBRA PLAZA
10 FLOOR
CORAL GABLES, FL 33134 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: MANUEL E. IGLESIAS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, MARY
Address: 7452 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VPS (X) Delete
Name: MENDOZA, MARY
Address: 1725 W 60 STREET SPT F-211
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: TORRES, ALAIN
Address: 7452 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALAIN TORRES

PDS

02/10/2005

Electronic Signature of Signing Officer or Director

Date