2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2005 08:00 AM DOCUMENT # P02000109587 **Secretary of State** 1. Entity Name MAGMA DIAMOND TOOLS, INC. Principal Place of Business Mailing Address 790 SR 434 790 SR 434 SUITE 110 ALTAMONTE SPRINGS FL 32714 SUITE 110 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 12-4215137 Not Applicable Zin Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROCTOR, YOUNG C Street Address (P.O. Box Number is Not Acceptable) 790 SR 434 SUITE 110 ALTAMONTE SPRINGS FL 32714 Zip Code 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD Change TITLE Delete TITLE Addition PROCTOR, YOUNG C MAME NAME U00000234809 STREET ADDRESS 163 VILLA DI ESTE TERR #205 STREET ADDRESS 02/18/05-80036-008 150.00 CITY-ST-ZIP LAKR MARY FL 32746 CITY-ST-ZiP VD TITLE ☐ Delete Change ☐ Addition KIM, TAE WON NAME NAME STREET ADDRESS 163 VILLA DI ESTE TERR #205 STREET ADDRESS CITY-ST-ZIP LAKR MARY FL 32746 CITY-ST-ZIP TITLE Delete MUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Defete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME. NAME CURRET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-7IP 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)(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

Daytime Phone #