

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120211

Entity Name: MAGALY MORALES, CORP

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3650 INVERRARY DRIVE
2K
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3650 INVERRARY DRIVE
2K
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-1518356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALY, MORALES
3650 INVERRARY DRIVE
2K
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MORALES, MAGALY Y
3650 INVERRARY DRIVE
2K
LAUDERHILL, FL 33319 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: MAGALY MORALES 04/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MAGALY
Address: 3650 INVERRARY DRIVE, 2K
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, MAGALY Y
Address: 3650 INVERRARY DRIVE, 2K
City-St-Zip: LAUDERHILL, FL 33319

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: MAGALY MORALES PRES 04/19/2005

Electronic Signature of Signing Officer or Director Date