

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005720

Entity Name: MAG SYSTEMS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3012 BONAVENTURE CIRCLE
#202
PALM HARBOR, FL 34684

New Principal Place of Business:

4732 DUNNIE DRIVE
TAMPA, FL 34614

Current Mailing Address:

P.O. BOX 17914
CLEARWATER, FL 34622

New Mailing Address:

4732 DUNNIE DRIVE
TAMPA, FL 34614

FEI Number: 59-3312569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, E.A., BARBARA J
2002 N. LOIS AVE.
SUITE 160
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAINSBURG, MICHAEL
Address: 3012 BONAVENTURE CIR., #202
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAINSBURG, MICHAEL
Address: 4732 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 34614

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: MICHAEL GAINSBURG

P

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date