

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640796

Entity Name: MAGNAMERICA, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

8000 LOS PINOS CIRCLE  
CORAL GABLES, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

C/O STEVEN P. LEE, ESQ.  
1699 CORAL WAY, STE. 502  
MIAMI, FL 331452860

## New Mailing Address:

C/O STEVEN M. LEE, ESQ.  
1200 SW 2ND AVENUE  
MIAMI, FL 331304214

FEI Number: 65-0733206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, STEVEN M ESQ.  
1699 CORAL WAY  
SUITE 502  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

LEE, STEVEN M ESQ.  
1200 SW 2ND AVENUE  
MIAMI, FL 331304214 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: STEVEN M. LEE

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEBAYLE, JOSE E  
Address: 8000 LOS PINOS CIRCLE  
City-St-Zip: CORAL GABLES, FL 33143

Title: S ( ) Delete  
Name: DEBAYLE, MELISSA M VP,S  
Address: 8000 LOS PINOS CIRCLE  
City-St-Zip: CORAL GABLES, FL 33143

Title: T ( ) Delete  
Name: DEBAYLE, CARMEN A VP,T  
Address: 8000 LOS PINOS CIRCLE  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE DEBAYLE

DP

02/03/2005

Electronic Signature of Signing Officer or Director

Date