2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM Secretary of State

DOCUMENT # F81067 1. Entity Name MAGNA MORTGAGE & INVESTMENTS, INC.						retary of Si	
306-B PEGA	ce of Business SUS AVE R. FL 34625	Mailing Address 306-B PEGASUS AVE CLEARWATER, FL 34625		-			
E	OO NOT WRITE	IN THIS SPA	CE	04142004 4. FEI Numb 59-218		CR2E034 (10/03) Applie Not A	pplicable
	6. Name and Address of Current Re	distand Agent	<u> </u>	Or Certanodic	7 Gr Olanda Deanetr	Fee Required	
LAMAGNA, FRANCIS T 2348 WARWICK DR CLEARWATER, FL 33575					NOT W THIS SF		
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 princed name of registered agont and trie 4 applicable. (NOTE: Required Agent agonture required when remaining) [DATE]							
FIL After Mi	E NOW!!! FEE 18 \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		.00 May Be ed to Fees	U00000 04/16/04	1115282 80018-006 150.	.00
19.	OFFICERS AND DIF	RECTORS			····		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BREUER, MARYANN 2321 MOORE HAVEN DR. W. CLEARWATER, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT LAMAGNA, FRANCIS T 2348 WARWICK DR CLEARWATER, FL	C.					
TITLE HAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-				
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZP

MIGNATURE AND TYPED OF PRINTED ROME OF SIGNING OFFICER OR DIRECTOR

4/14/04 727-447-215