

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81067

FILED
Apr 21, 2005
Secretary of State

Entity Name: MAGNA MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

306-B PEGASUS AVE
CLEARWATER, FL 34625

New Principal Place of Business:

306-B PEGASUS AVE
CLEARWATER, FL 33765

Current Mailing Address:

306-B PEGASUS AVE
CLEARWATER, FL 34625

New Mailing Address:

306-B PEGASUS AVE
CLEARWATER, FL 33765

FEI Number: 59-2189175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAGNA, FRANCIS T
2348 WARWICK DR
CLEARWATER, FL 33575 US

Name and Address of New Registered Agent:

LAMAGNA, FRANCIS T
2348 WARWICK DR
CLEARWATER, FL 33763 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: BREUER, MARYANN,
Address: 2321 MOORE HAVEN DR. W.
City-St-Zip: CLEARWATER, FL

Title: DPT () Delete
Name: LAMAGNA, FRANCIS T,
Address: 2348 WARWICK DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS T. LAMAGNA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date