

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72449

FILED
Mar 30, 2004
Secretary of State

Entity Name: MAGNUM CONSTRUCTION, INC.

Current Principal Place of Business:

C/O GARY OSS
3140 60TH STREET, SOUTHWEST
NAPLES, FL 33999 US

Current Mailing Address:

C/O GARY OSS
3140 60TH STREET, SOUTHWEST
NAPLES, FL 33999 US

New Principal Place of Business:

C/O GARY OSS
3140 60TH STREET, SOUTHWEST
NAPLES, FL 34116 US

New Mailing Address:

C/O GARY OSS
3140 60TH STREET, SOUTHWEST
NAPLES, FL 34116 US

FEI Number: 59-2610936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSS, GARY
3140 60TH STREET, SOUTHWEST
NAPLES, FL 33999 US

Name and Address of New Registered Agent:

OSS, GARY
3140 60TH STREET, SOUTHWEST
NAPLES, FL 34116 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: _____

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSS, GARY L.,
Address: 3140 60TH STREET, SOUTHWEST
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY L. OSS

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date