

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08828

FILED
Jan 10, 2005
Secretary of State

Entity Name: MAGPAT BUILDING NO. 1, INC.

Current Principal Place of Business:

3212 NW 60TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

899 N. W. 6TH TERRACE
BOCA RATON, FL 33486 US

Current Mailing Address:

3212 NW 60TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

899 N.W. 6TH TERRACE
BOCA RATON, FL 33486 US

FEI Number: 65-0018838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, OWEN B.
3212 NW 60TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PATTON, OWEN B.
899 N.W. 6TH TERRACE
BOCA RATON, FL 33486 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGGIORE, ANTHONY R.
Address: 25940 N 115 PLACE
City-St-Zip: SCOTTSDALE, AZ 852555771 US

Title: V () Delete
Name: PATTON, OWEN B.,
Address: 3212 NW 60TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PATTON, OWEN B.
Address: 899 N.W. 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

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: OWEN B. PATTON

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date