

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85487

FILED
Mar 03, 2004
Secretary of State

Entity Name: MARVELOUS MAGNETS, INC.

Current Principal Place of Business:

13759 SW 114 LN
DUNNELLO, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

13759 SW 114 LN
DUNNELLO, FL 34432 US

New Mailing Address:

FEI Number: 59-2947137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ROBERT K
13759 SW 114 LANE
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFE, ROBERT K,
Address: 13759 SW 114TH LN
City-St-Zip: DUNNELLO, FL

Title: VST () Delete
Name: WOLFE, JUDY A,
Address: 13759 SW 114TH LN
City-St-Zip: DUNNELLO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLFE, ROBERT K,
Address: 13759 SW 114TH LN
City-St-Zip: DUNNELLO, FL 34432 US

Title: VST (X) Change () Addition
Name: WOLFE, JUDY A,
Address: 13759 SW 114TH LN
City-St-Zip: DUNNELLO, FL 34432

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: ROBERT K. WOLFE

PD

03/03/2004

Electronic Signature of Signing Officer or Director

_____ Date