

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24042

FILED
Jun 29, 2005
Secretary of State

Entity Name: MAG WHOLESAL CORPORATION

Current Principal Place of Business:

190 W 23 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

190 W 23 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2606876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO L.
481 E 36 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, ALBERTO L.
190 W. 23RD STREET
HIALEAH, FL 33010 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: ALBERTO L. GONZALEZ

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ALBERTO L.,
Address: 481 E. 36 ST.
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: GONZALEZ, ALBERTO
Address: 481 E. 36 ST.
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: GONZALEZ, ALEJANDRO, G.
Address: 481 E. 36 ST.
City-St-Zip: HIALEAH, FL

Title: VPD () Delete
Name: GONZALEZ, ALBERTO
Address: 481 E 36TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ALBERTO L.,
Address: 190 W 23RD STREET.
City-St-Zip: HIALEAH, FL 33010

Title: SD (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: TD (X) Change () Addition
Name: GONZALEZ, ALEJANDRO, G.
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: VPD (X) Change () Addition
Name: GONZALEZ, ALBERTO
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO GONZALEZ

SD

06/29/2005

Electronic Signature of Signing Officer or Director

Date