

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91885

Entity Name: MAG-TAGS, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

% ALAN PIPPENGER
1486 MAX DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

1486 MAX DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

ALAN PIPPENGER
1486 MAX DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2913640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPENGER, CAROLYN E.
2531 W. THARPE ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PIPPENGER, CAROLYN E.
2531 W. THARPE ST.
TALLAHASSEE, FL 32303 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: CAROLYN E. PIPPENGER

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIPPENGER, CAROLYN E.
Address: 2531 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL

Title: SD () Delete
Name: PIPPENGER, ALAN C.
Address: 2531 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIPPENGER, CAROLYN E.
Address: 2531 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: SD (X) Change () Addition
Name: PIPPENGER, ALAN C.
Address: 2531 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 32303 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: CAROLYN E. PIPPENGER

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date