

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010695

Entity Name: MAG FORCE CORP.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 453412
KISSIMMEE, FL 347453412

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453412
KISSIMMEE, FL 347453412

New Mailing Address:

FEI Number: 59-3623016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN, SCOTT
3020 VICTORIA DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALAN, SCOTT
Address: P.O. BOX 453412
City-St-Zip: KISSIMMEE, FL 347453412

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: SCOTT ALAN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date