2004 FOR PROFIT CORPORATION

Jan 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000011426** 01-23-2004 90025 046 ***150.00 1. Entity Name MAG CONSULTANTS, INC. Principal Place of Business Mailing Address 54000205 10935 S.E. 177TH PLACE 10935 S.E. 177TH PLACE STE. 202 STE 202 SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3624026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SENTNER, KEVIN A Street Address (P.O. Box Number is Not Acceptable) 104 S. OLD DIXIE HWY. LADY LAKE, FL 32159 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE NATHANSON, MELVYN NAME NAME STREET ADDRESS 2808 LARRANAGA DR-STREET ADDRESS 5219 SHEA'S COVE LADY LAKE, FL 32159 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIT! F NAME NATHANSON, SHEILA NAME 2008 LARRANAGA DR STREET ADDRESS STREET ADDRESS 5219 SHEAT COVE CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-2IP ☐ Change TITLE: Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 effoowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

MELVYN NATHANSON

FILED