2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000025088** 1. Entity Name MAGNA ENTERPRISES B2B, INC. Mailing Address Principal Place of Business 7440 SW 50TH TERR., SUITE 104 7440 SW 50TH TERR., SUITE 104 MIAMI, FL 33155 MIAMI, FL 33155 Ť 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTRILLO, EDGAR DO NOT WRITE 7440 SW 50TH TERR., SUITE 104 MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000152981 Trust Fund Contribution. Added to Fees 05/04/04-80108-005 OFFICERS AND DIRECTORS 10. TITLE NAME CASTRILLO, EDGAR 7440 SW 50TH TERR., SUITE 104 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 suppliently large or is true and accupate 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 furshed 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 altachment my name appears with all other like empowered.

FILED

EDGAR CASTRILLO, PRESIDENT 4-20-04 (305)668-7884