2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P00000025088** 1. Entity Name MAGNA ENTERPRISES B2B, INC. Principal Place of Business Mailing Address 7440 SW 50TH TERR., SUITE 104 7440 SW 50TH TERR., SUITE 104 MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04132005 No Chg-P 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 DO NOT WRITE CASTRILLO, EDGAR 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. (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title it applicable. \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE CASTRILLO, EDGAR MAME 7440 SW 50TH TERR., SUITE 104 STREET ADDRESS U00000308782 CITY-ST-ZIP MIAMI, FL 33155 **04/16/05-80012-001 158.75** TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-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 are trustee employed to execute this reports required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or changed, or on an a

EDGAR CASTRILLO.

SIGNATURE

PRESIDENT 4-11-05

(305)668-7884

FILED