

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032432

FILED
Apr 24, 2005
Secretary of State

Entity Name: MAGNIFYING CONNECTION INTERNATIONAL, INC.

Current Principal Place of Business:

5073 N.W. 103RD AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11180 HERON BAY BLVD., #824
CORAL SPRINGS, FL 33076

Current Mailing Address:

5073 N.W. 103RD AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

11180 HERON BAY BLVD., #824
CORAL SPRINGS, FL 33076

FEI Number: 65-1013021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARTNER, BLANCA L
Address: 5073 N.W. 103RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTNER, BLANCA L
Address: 11180 HERON BAY BLVD., #824
City-St-Zip: CORAL SPRINGS, FL 33076

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: BLANCA GARTNER

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date