

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045568

Entity Name: MAGNALUX, INC.

FILED
Sep 13, 2004
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

4045 SHERIDAN AVE #208
MIAMI BEACH, FL 33140

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

4045 SHERIDAN AVE #208
MIAMI BEACH, FL 33140

FEI Number: 65-1016990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, SIDNEY
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KALABAIDE, CARLOS A
4045 SHERIDAN AVE #208
MIAMI BEACH, FL 33140 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: CARLOS KALABAIDE

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAYSIN, BORIS
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VILLAVICENCIO, JAIRO A
Address: 7075 NW 179 STREET, #101
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BORIS GAYSIN

D

09/13/2004

Electronic Signature of Signing Officer or Director

Date