2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062717

GEARIN, JOHN

STUART, FL 34997

5051 SE GREAT POCKET TRAIL

Name:

Address: City-St-Zip:

FILED Jan 04, 2005 Secretary of State

Entity Name: MAGNASERV ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2862 S E MONROE STREET STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 38955 CHAPARRAL DRIVE TEMECULA, CA 92592 FEI Number: 65-1021242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPOONER, LEN SPOONER, LEN 2862 SE MÓNROE ST. 2862 SE MONROE ST. STUART, FL 34994 STUART, FL 34997 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: 01/04/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SPOONER, LEN Name: Name: 38955 CHAPARRAL DRIVE Address: Address: City-St-Zip: TEMECULA, CA 92592 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PEARSON, GREGG Name: 1533 S W URBINO AVENUE Address: Address: PORT SAINT LUCIE, FL 34953 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LEN SPOONER CEO 01/04/2005