

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040266

Entity Name: PMAG, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

149 FOREST LAKES BLVD. #103
NAPLES, FL 34105

New Principal Place of Business:

1412 FOREST LAKES BLVD.
NAPLES, FL 34105

Current Mailing Address:

YOUTOWN BOOKS TWIN LIGHTS PUBLISHERS
568 9TH ST. S. #357
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3724541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, PETER
149 FOREST LAKES BLVD. #103
NAPLES, FL 34105

Name and Address of New Registered Agent:

MCGEE, PETER
1412 FOREST LAKES BLVD.
NAPLES, FL 34105

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: PETER MCGEE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, PETER
Address: 149 FOREST LAKES BLVD. #103
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEE, PETER
Address: 1412 FOREST LAKES BLVD.
City-St-Zip: NAPLES, FL 34105

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: PETER MCGEE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date