2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P01000058500** 1. Entity Name MAG CLIP CORP Principal Place of Business Mailing Address 2681 AIRPORT ROAD SOUTH 2681 AIRPORT ROAD SOUTH NAPLES, FL 34112 US NAPLES, FL 34112 US 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1112491 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PITKIN, JERALD R ESQUIRE DO NOT WRITE 801 ANCHOR RODE DRIVE SUITE 203 IN THIS SPACE NAPLES, FL 34112 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TILL HUNLOCK, HOWARD 225 GROSBEAK LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 ST TITLE NAME PITKIN, JERALD U00000106215 STREET ADDRESS 801 ANCHOR RD DRIVE U4/U8/U4-80006-019 150.00 CITY-ST-ZIP NAPLES, FL 34112 TITLE JOYCE, JAMES MAME STREET ADDRESS 2174 MORNING SUN LANE DO NOT WRITE C3TY - \$3 - Z3P NAPLES, FL 34119 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 suppliemental 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 efficiency of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

HEWARE L. 1