

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010039

Entity Name: MAGNADISK, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

11231 NW 61 ST
MIAMI, FL 33178

New Principal Place of Business:

7848 NW 46TH STREET
MIAMI, FL 33166

Current Mailing Address:

11231 NW 61 ST
MIAMI, FL 33178

New Mailing Address:

7848 NW 46TH STREET
MIAMI, FL 33166

FEI Number: 03-0433331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
441 S. STATE RD. 7, #15
MARGATE, FL 33068 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: GALAN, KAROL
Address: 11231 NW 61ST STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAROL GALAN

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date