

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046201

FILED
Apr 03, 2004
Secretary of State

Entity Name: MAGDALENA ENTERPRISES, INC.

Current Principal Place of Business:

4648 DELEON ST. J256
FT. MYERS, FL 33907

New Principal Place of Business:

3202 AUBURN PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

3202 AUBURN PKWY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 01-0662551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1842 40TH TERR. SW
NAPLES, FL 34116 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: P () Delete
Name: LOPEZ, MARIA M
Address: 4648 DELEON ST. J256
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, MARIA M
Address: 3202 AUBURN PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: MARIA LOPEZ

P

04/03/2004

Electronic Signature of Signing Officer or Director

_____ Date