

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066814

Entity Name: M.A.G. IMPRESSION, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

102 KENILWOOD LANE
LAKELAND, FL 33809

New Principal Place of Business:

3645 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

102 KENILWOOD LANE
LAKELAND, FL 33809

New Mailing Address:

3645 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

FEI Number: 81-0558618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, RICHARD
102 KENILWOOD LANE
LAKELAND, FL 33809

Name and Address of New Registered Agent:

HARGROVE, RICHARD
3645 BRIDGEFIELD DRIVE
LAKELAND, FL 33803

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARGROVE, RICHARD
Address: 102 KENILWOOD LANE
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: HARGROVE, BARBARA
Address: 102 KENILWOOD LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARGROVE, RICHARD
Address: 3645 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Change () Addition
Name: HARGROVE, BARBARA
Address: 3645 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: RICHARD HARGROVE

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date