

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116269

Entity Name: MAGNUM HP, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

1495 RAIL HEAD BLVD., STE.14
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1495 RAIL HEAD BLVD., STE.14
NAPLES, FL 34110

New Mailing Address:

FEI Number: 11-3484781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENESKI, GREGORY E
1960 WILLOW BEND CIRCLE, #103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ZENESKI, GREGORY E
6175 STANDING OAKS LN
NAPLES, FL 34119 US

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: GREGORY E. ZENESKI 03/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZENESKI, GREGORY E
Address: 6175 16TH AVE. NW
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: ZENESKI, DOREEN J
Address: 6175 16TH AVE. NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZENESKI, GREGORY E
Address: 6175 STANDING OAKS LN
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change () Addition
Name: ZENESKI, DOREEN J
Address: 6175 STANDING OAKS LN
City-St-Zip: NAPLES, FL 34119

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: GREGORY E. ZENESKI PRES 03/13/2004

Electronic Signature of Signing Officer or Director Date