

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014719

Entity Name: DIANA A. MAGAZZU, INC.

FILED  
Aug 17, 2005  
Secretary of State

## Current Principal Place of Business:

2791 EAST MARINA DRIVE  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

6375 188TH TRAIL NORTH  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

2791 EAST MARINA DRIVE  
FT LAUDERDALE, FL 33312

## New Mailing Address:

6375 188TH TRAIL NORTH  
LOXAHATCHEE, FL 33470

FEI Number: 59-3766422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD. SUITE 485 SOUTH  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MAGAZZU, D. A  
6375 188TH TRAIL NORTH  
LOXAHATCHEE, FL 33470 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: D.MAGAZZU

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAGAZZU, DIANA A  
Address: 2791 EAST MARINA DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAGAZZU, DIANA A  
Address: 6375 188TH TRAIL NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

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: D. MAGAZZU

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date