2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018079

Entity Name: MAGAN, INC.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE, SUITE 2404 800 CLAUGHTON ISLAND DRIVE MIAMI, FL 33131

SUITE 2404 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

800 CLAUGHTON ISLAND DRIVE, SUITE 2404 800 CLAUGHTON ISLAND DRIVE MIAMI, FL 33131

SUITE 2404 MIAMI, FL 33131

FEI Number: 32-0060933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACECEVO, MAURICIO ACEVEDO, MAURICIO

800 CLAUGHTON ISLAND DRIVE, SUITE 2404 800 CLAUGHTON ISLAND DRIVE MIAMI, FL 33131 SUITE 2404 MIAMI, FL 33131

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: MAURICIO ACEVEDO 01/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

ACEVEDO, MAURICIO Name: Name: 800 CLAUGHTON ISLAND DRIVE, SUITE 2404 Address: Address: City-St-Zip: MIAMI, FL 33131 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 Statutés. 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: MAURICIO ACEVEDO 01/20/2004 D