

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073446

Entity Name: MAG-E TECH, INC.

FILED  
May 01, 2004  
Secretary of State

**Current Principal Place of Business:**

1516 CYPRESS DRIVE  
SUITE 100  
JUPITER, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

1516 CYPRESS DRIVE  
SUITE 100  
JUPITER, FL 33469

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

CULLER, PAUL L  
346 FAIRWAY N  
TEQUESTA, FL 33469

**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: VT ( ) Delete  
Name: CULLER, PAUL L  
Address: 346 FAIRWAY N  
City-St-Zip: TEQUESTA, FL 33469

Title: PS ( ) Delete  
Name: BRYAN, LEONARD C  
Address: 5730 GOLDEN EAGLE CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V ( ) Delete  
Name: TRACY, ALFRED H III  
Address: 4797 PRESERVE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: VTD (X) Change ( ) Addition  
Name: CULLER, PAUL L  
Address: 346 FAIRWAY N  
City-St-Zip: TEQUESTA, FL 33469

Title: PSD (X) Change ( ) Addition  
Name: BRYAN, LEONARD C  
Address: 5730 GOLDEN EAGLE CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Change ( ) Addition  
Name: TRACY, ALFRED H III  
Address: 4797 PRESERVE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: LEONARD C BRYAN

PSD

05/01/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date