

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073446

Entity Name: MAG-E TECH, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1516 CYPRESS DRIVE
SUITE 100
JUPITER, FL 33469

New Principal Place of Business:

5730 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1516 CYPRESS DRIVE
SUITE 100
JUPITER, FL 33469

New Mailing Address:

5730 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLER, PAUL L
346 FAIRWAY N
TEQUESTA, FL 33469 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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

04/29/2005

Electronic Signature of Signing Officer or Director

Date