

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103567

Entity Name: MAGNA-DECOR CORP.

FILED  
Feb 11, 2004  
Secretary of State

## Current Principal Place of Business:

2802 SW NATURA BLVD.  
APT. F  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

2802 SW NATURA BLVD.  
APT. F  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 06-1708864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MYFLORIDACORP.COM  
8406 PANAMA CITY BEACH PARKWAY  
SUITE L  
PANAMA CITY BEACH, FL 32407 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: P ( ) Delete  
Name: SAVINO, STEPHEN M  
Address: 2802 SW NATURA BLVD. APT. F  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP ( ) Delete  
Name: WITT, CAROLEE E  
Address: 150 JADE COVE DR.  
City-St-Zip: ROSWELL, GA 33075 US

Title: S ( ) Delete  
Name: HOFSTEDE, KATHLEEN J  
Address: 9069 SW 1ST STREET  
City-St-Zip: BOCA RATON, FL 33428 US

## 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: KATHLEEN HOFSTEDE

S

02/11/2004

Electronic Signature of Signing Officer or Director

Date