

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130955

Entity Name: M.A.G.A. HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2000 N. 65 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

347 KING AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

2000 N. 65 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

347 KING AVENUE
KEY LARGO, FL 33037

FEI Number: 20-0467905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMERO, MARIO
2000 N. 65 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GAMERO, MARIO
347 KING AVENUE
KEY LARGO, FL 33037 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GAMERO, MARIO
Address: 2000 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: GAMERO, AIDA
Address: 2000 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: GAMERO, FELIPE
Address: 2000 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAMERO, MARIO
Address: 347 KING AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: SD (X) Change () Addition
Name: GAMERO, AIDA
Address: 2200 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Change () Addition
Name: GAMERO, FELIPE
Address: 2200 N. 65 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIO GAMERO

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date