

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131180

Entity Name: MAGNISH, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

3500 WASHINGTON STREET
STE. 415
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3500 WASHINGTON STREET
STE. 415
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-0392439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUALEM, ISAAC
3500 WASHINGTON STREET
STE. 415
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MUALEM, ITZHAK
3500 WASHINGTON STREET
STE. 415
HOLLYWOOD, FL 33021 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: ITZHAK MUALEM

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUALEM, ISAAC
Address: 3500 WASHINGTON STREET, STE. 415
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUALEM, ITZHAK
Address: 3500 WASHINGTON STREET, STE. 415
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ITZHAK MUALEM

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date