2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000055330** 03-04-2005 90085 002 ***150.00 M.A.G. DESIGN CREATION, INC. Principal Place of Business Mailing Address 701 N. DIXIE HWY. 701 N. DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Cha-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . -_ VALDES-FAULI CORPORATE SERVICES, INC. 500 E. BROWARD BLVD., STE. 1400 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33394 Zip Code \$. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Delete TITLE ☐ Change HAME MATERIO, SHARON L HAME STREET ADORESS 339 ALHAMBRA PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATERIO, PHILIP M HAME STREET ADDRESS STREET ADDRESS 339 ALHAMBRA PLACE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE ☐ Change ☐ Addition TITLE ☐ Detete HAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALLE HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 Block 10 or Block 11 if

FILED