

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075113

FILED
Apr 26, 2005
Secretary of State

Entity Name: MAGNUM MANAGEMENT OF GEIGER KEY, INC.

Current Principal Place of Business:

219 VENUS LANE
KEY WEST, FL 33040

New Principal Place of Business:

5 GEIGER ROAD
KEY WEST, FL 33040

Current Mailing Address:

219 VENUS LANE
KEY WEST, FL 33040

New Mailing Address:

5 GEIGER ROAD
KEY WEST, FL 33040

FEI Number: 20-1101971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, MEAGHER
219 VENUS LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIAM, MEAGHER
5 GEIGER ROAD
KEY WEST, FL 33040 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAM, MEAGHER
Address: 219 VENUS LANE
City-St-Zip: KEY WEST, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAM, MEAGHER
Address: 5 GEIGER ROAD
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM V. MEAGHER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date