

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083670

Entity Name: MAGENTA P.H.P. INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

1021 SW 73RD PL.
MIAMI, FL 33144

New Principal Place of Business:

1021 SW 73RD PL
MIAMI, FL 33144

Current Mailing Address:

1021 SW 73RD PL.
MIAMI, FL 33144

New Mailing Address:

1021 SW 73RD PL
MIAMI, FL 33144

FEI Number: 20-2386825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BERNICE
1021 SW 73RD PL.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, BERENICE
1021 SW 73RD PL
MIAMI, FL 33144 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: BERENICE MORALES

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, BERNICE
Address: 1021 SW 73RD PL.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, BERENICE
Address: 1021 SW 73RD PL
City-St-Zip: MIAMI, FL 33144

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: BERENICE MORALES

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date