

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068235

Entity Name: MAGNOLIA PLANTATION, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2401 N.E. 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2401 N.E. 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0439420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLOGHAN, PATRICK E
2401 NE 26 AVE
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

CALLAGHAN, PATRICK E
2401 NE 26 AVE
LIGHTHOUSE PT, FL 33064 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: PATRICK E. CALLAGHAN (SIGNING)

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CALLAGHAN, PATRICK E
Address: 2401 N.E. 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: V (X) Delete
Name: CALLAGHAN, PATRICK E
Address: 1780 GEORGIA AVE, NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK E. CALLAGHAN

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date