2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # P95000058568 03-15-2005 90019 037 ***150.00 1. Entity Name MAGNA VISION, INC. Principal Place of Business Mailing Address C/O TECHNOLOGY GENERAL CORP. 326 TROON COURT NEW SMYRNA BEACH, FL 32170 12 CORK HILL ROAD FRANKLIN, NJ 07416 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102005 Chg-P City & State City & State 4. FEI Number Applied For 59-3336392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 326 TROON COURT NEW SMYRNA BEACH, FL. 32170 Zip Code 8. 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete □ Change TITLE TITLE NAME FLETCHER, CHARLES J STREET ADDRESS 326 TROON CT. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FLETCHER, HELEN S NAME NAME STREET ADDRESS 15 SEMINOLE CT STREET ADDRESS NEWTON, NJ 07860 CITY-ST-ZIP CITY-ST-ZIE VD Delete TITLE □ Change ☐ Addition FLETCHER, JEFFREY C NAME NAME STREET ADDRESS 7 SEMINOLE COURT STREET ADDRESS CITY-ST-ZIP NEWTON, NJ 07860 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP City-St-7iP

is tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director gred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with th indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowichanged, or on an attachment with an address, with Il other like empower

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

OR DIRECTOR

Delete

FILED

☐ Change

☐ Addition