

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90014 015 ***150.00

DOCUMENT # P95000079323

1. Entity Name
MAGS INTERNATIONAL SERVICES, INC.



Principal Place of Business
**125 WORTH AVE
SUITE 222
PALM BEACH, FL 33480 US**

Mailing Address
**125 WORTH AVE
SUITE 222
PALM BEACH, FL 33480 US**

24084386



07062004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0635085

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**STENKO, MICHAEL
1683 MAYACOO LAKES BLVD
WEST PALM BEACH, FL 33411**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STENKO, MICHAEL 1683 MAYACOO LAKES BLVD WEST PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Donald R. Kiefer 79 E. Putnam., Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Kiefer

9/2/04

(203) 869-5511

Date

Daytime Phone #

ATTACHMENT

24684386

Law Offices of
Donald R. Kiefer

P95000079323

Outdoor Trader Building
79 East Putnam Avenue
Greenwich, Connecticut 06830

(203) 869-5511

ADMITTED IN NEW YORK AND CONNECTICUT

FACSIMILE (203) 869-6855

September 3, 2004

BY FEDERAL EXPRESS #836534160481

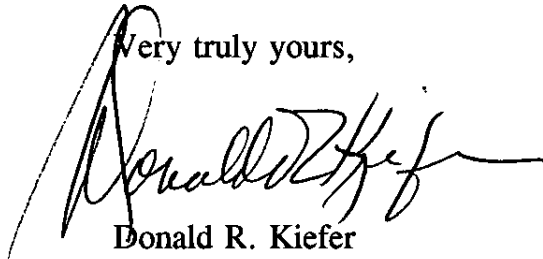
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Tel: (850) 245-6056

Re: **2004 For Profit Corporation Annual Report**
MAGS International Services, Inc.

Dear Madam/Sir:

Enclosed please find my check in the amount of \$150.00 made payable to the Florida Department of State. This check is in payment of the requisite filing fee.

Very truly yours,



Donald R. Kiefer

DRK/s
Enclosures