2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # P95000085040 02-16-2005 90019 010 ***150.00 1. Entity Name MAGNES ENTERPRISES, INC. Principal Place of Business Mailing Address 40018869 2755 GULF BREEZE PARKWAY P.O. BOX 5926 GULF BREEZE, FL 32561 NAVARRE, FL 32566 US 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3343156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent". MAGNES, SCOTT J DO NOT WRITE 7661 MARTHAS WAY NAVARRE, FL 32566 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MAGNES, SCOTT J. NAME 7661 MARTHAS WAY STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE MAGNES, CHERYL L. NAME 7661 MARTHAS WAY STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED