

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014226

Entity Name: MAG FINANCIAL GROUP, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

9507 SW 160 STREET
#245
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9507 SW 160 STREET
#245
MIAMI, FL 33157

New Mailing Address:

9041 SW 197 STREET
MIAMI, FL 33157

FEI Number: 65-0645415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDSEY, MARGARITA A
Address: 9041 SW 197 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGARITA A. LINDSEY

PD

02/23/2004

Electronic Signature of Signing Officer or Director

Date