

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029299

Entity Name: MAGOTH INVESTMENTS, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

1389 BAY DR
MIAMI, FL 33141

New Principal Place of Business:

1021 LITTLE RIVER DR.
MIAMI, FL 33138

Current Mailing Address:

1389 BAY DR
MIAMI, FL 33141

New Mailing Address:

1021 LITTLE RIVER DR.
MIAMI, FL 33138

FEI Number: 65-0726817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ANDREW
11900 BISCAYNE BLVD
509 A
MIAMI, FL 33181

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: P () Delete
Name: DIAMOND, ANDREW
Address: 1389 BAY DR
City-St-Zip: MIAMI, FL 33141

Title: D (X) Delete
Name: DIAMOND, ROBERT DR
Address: 187 MACQUARIE ST
City-St-Zip: SYDNEY, AUSTRALIA 2000, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMOND, ANDREW
Address: 1021 LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33138

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: ANDREW DIAMOND

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date