2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM **DOCUMENT # P96000029456** Secretary of State MAGNOLIA POINTE DEVELOPMENT, INC. Mailing Address Principal Place of Business 9943 LAKE LOUISA RD 9943 LAKE LOUISA RD CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAILOS, KRISTIN C. ESQ. DO NOT WRITE 450 E HWY 50 SUITE 7 IN THIS SPACE CLERMONT, FL 34711 5. 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) U000000095476 \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing 03/24/04-80033-025 isn.m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DECKER, DANIEL J NAME 9943 LAKE LOUISA ROAD STREET ADDRESS CITY ST-ZIP CLERMONT, FL 34711 MI NAME STREET ADORESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-S1-218 3131 F

FILED

Saytimo Phone #

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 cath, 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:	- -	P(2)	3-14-04	
	SIGNATURE AND TYPES OR DOMETED	ALIS: OF SICKUR OFFICER OF DIRECTOR	Dw.	-

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP