

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031448

FILED
Feb 07, 2005
Secretary of State

Entity Name: FIRST MAGNUM CORPORATION

Current Principal Place of Business:

125 WORTH AVE
314
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1147
PALM BCH, FL 334801147 US

New Mailing Address:

FEI Number: 65-0664262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR.
777 SOUTH FLAGLER DRIVE
SUITE 900E
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FERGUSON, THOMAS M
POST OFFICE BOX 1147
PALM BEACH, FL 33480 US

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: THOMAS M FERGUSON

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, THOMAS M
Address: P O BOX 1147
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS M FERGUSON

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date