

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019680

Entity Name: MAGNUM U.S. INVESTMENTS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET STE. 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0822388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DAVID C
2550 EISENHOWER BLVD. STE. 324
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BLOCK, LARA
19904 NE 19TH PLACE
MIAMI, FL 33179 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: LARA BLOCK

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: METZ, CHERISE
Address: 19470 AMBASSADOR CT
City-St-Zip: N MIAMI, FL 33179

Title: D () Delete
Name: BLOCK, LARA
Address: 19904 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: FRIEDLAND, DAVID
Address: 907 MANATEE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FRIEDLAND, BRETT
Address: 21019 NE 38 AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARA BLOCK

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date