2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2004
Secretary of State

DOCUMENT# P98000038174

Entity Name: MAGULLA, INC.

Current Principal Place of Business:

3601 NE 20TH ST
AVENTURA, FL 33180 US

New Principal Place of Business:

3601 NE 20TH ST
WATERWAYS MARINA
AVENTURA, FL 33180 US

Current Mailing Address:

6573 WOODBRIAR LANE
GREENVILLE, OH 45331 US

New Mailing Address:

FEI Number: 65-0837736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GULLIA, EMIL
WATERWAYS MARINA
3601 N.E. 207TH ST.
AVENTURA, FL 33180

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: DP ( ) Delete
Name: GULLIA, EMIL M MD
Address: 6573 WOODBRIAR LANE
City-St-Zip: GREENVILLE, OH 45331

Title: DST ( ) Delete
Name: GULLIA, FRANCES E
Address: 6573 WOODBRIAR LANE
City-St-Zip: GREENVILLE, OH 45331

Title: VP ( ) Delete
Name: GULLIA, SAMUEL P
Address: 6573 WOODBRIAR LANE
City-St-Zip: GREENVILLE, OH 45331

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:

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: EMIL M. GULLIA M.D. DP 04/10/2004

Electronic Signature of Signing Officer or Director Date