

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082172

FILED
Mar 30, 2005
Secretary of State

Entity Name: MAGNA CONSTRUCTION INC.

Current Principal Place of Business:

2232 WEST 80TH STREET
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

P.O. BOX 327418
FT. LAUDERDALE, FL 33332

Current Mailing Address:

2232 W 80 STREET
BAY 1
HIALEAH, FL 33016

New Mailing Address:

P.O. BOX 327418
FT. LAUDERDALE, FL 33332

FEI Number: 65-0867791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURINO, CRISTINA
2232 W 80TH STREET BAY 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TOURINO, CRISTINA
P.O. BOX 327418
FT. LAUDERDALE, FL 33332 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: CRISTINA TOURINO

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: TOURINO, CRISTINA
Address: 2232 W 80 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: PD () Delete
Name: TOURINO, MITCHELL
Address: 2232 W 80 STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TOURINO, CRISTINA
Address: P.O. BOX 327418
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: PD (X) Change () Addition
Name: TOURINO, MITCHELL
Address: P.O. BOX 327418
City-St-Zip: FT. LAUDERDALE, FL 33332

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: CRISTINA TOUIRNO

SEC

03/30/2005

Electronic Signature of Signing Officer or Director

Date