

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008284

Entity Name: MAG DRIVE CORP.

FILED  
Apr 15, 2005  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 453412  
KISSIMMEE, FL 347453412

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 453412  
KISSIMMEE, FL 347453412

**New Mailing Address:**

FEI Number: 59-3555084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALAN, SCOTT  
3020 VICTORIA DRIVE  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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: PAUL SMITH

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: ALAN, SCOTT  
Address: PO BOX 453412  
City-St-Zip: KISSIMMEE, FL 347453412

**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: SCOTT ALAN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date