2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT #*P99000045900 1. Entity Name 03-10-2005 90134 013 ***150.00 MAG INDEPENDENCE CORP. Principal Place of Business Mailing Address 1385 EAST 10TH AVENUE 1385 EAST 10TH AVENUE HIALEAH FL 33410 HIALEAH FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0920928 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELLNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1385 EAST 10TH AVENUE HIALEAH FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Delete TITLE TITLE FELLNER, MICHAEL NAME NAME STREET ADDRESS 1385 EAST 10TH AVENUE STREET ADORESS CITY-ST-ZIP HIALEAH FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE GABRIELLE, FELLRIER Fellner NAME NAME STREET ADDRESS 1385 E 10 AVE STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Michael Feilner 01-19-2005 305-888-5208

CITY-ST-7/P