

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61228

FILED
Apr 22, 2004
Secretary of State

Entity Name: MAG-NET INTERNATIONAL, INC.

Current Principal Place of Business:

10374 FAIRWAY RD.
PEMBROKE LAKES, FL 33026

New Principal Place of Business:

10374 FAIRWAY ROAD
PEMBROKE LAKES, FL 33026

Current Mailing Address:

5722 S. FLAMINGO RD #304
FT. LAUDERDALE, FL 333303206

New Mailing Address:

FEI Number: 65-0273792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKIN, THOMAS
10374 FAIRWAY ROAD
PEMBROKE LAKES, FL 33026

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: PD () Delete
Name: ATKIN, THOMAS
Address: 5722 S. FLAMINGO RD #304
City-St-Zip: FT. LAUDERDALE, FL 333303206

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: THOMAS ATKIN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date