2004 FOR PROFIT CORPORATION. ANNUAL REPORT **DOCUMENT # S95474** MAGNA CASA, INC. Principal Place of Business Mailing Address 1700 E. LAS OLAS BLVD 1700 E, LAS OLAS BLVD. SUITE 206 FT. LAUDERDALE, FL 33301 STE 206 FT. LAUDERDALE, FL 33301

FILED May 06, 2004 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE				vumber -0299510	Applied For Not Applicable \$8.75 Additional Fee Required
	6. Name and Address of Current Regis	tered Agent		, .,	
MANCINI, JOHN A. 1700 E LAS OLAS BLVD STE 206 FT, LAUDERDALE, FL 33301			DO NOT WRITE IN THIS SPACE		
the obligat	named entity submits this statement for the plants of registered agent.	surpose of changing its registere	ed office or registered agent,	or both, in the State of Florida. I am f	amiliar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE, Registered	Agent signature required when relnete	(hg) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			scing \$5.00 May Added to Fee	s .	
10. OFFICERS AND DIRECTORS			- 1 U6696015770 05766/04 - 80039	L 1_0000150300	
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE	P MANCINI, JOHN 2617 ALAMANDA CT. FT. LAUDERALE, FL	-		(13) 130) (14 ~6)((33	-u/3 15 0. 88
NAME STREET ADDRESS CITY-ST-ZIP					
THE NAME STREET ADDRESS CHY-ST-ZIP				O NOT WRITE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			1	N THIS SPACE	
TITLE NAME STREET ADDRESS					

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 path; that I am an efficer or director of the corporation or the receiver or trusted 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 adaress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TETLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-763-4553