

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08839

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAGNETIX CORPORATION

Current Principal Place of Business:

3600 E COMMERCE PLACE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3600 E COMMERCE PLACE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3127435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR
GRAY, HARRIS & ROBINSON, P.A.
301 EAST PINE STREET., STE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARSHALL, BYRD F JR
GRAY & ROBINSON, P.A.
301 EAST PINE STREET., STE 1400
ORLANDO, FL 32801 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LEFORT, ROBERT J JR
Address: 4500 NE SPINNAKER POINT ROAD
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: KOLBEINS, LAURIE G
Address: 1110 EDWARD LANE
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: HOHNS, WILLIAM A
Address: 398 LAKEPARK TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEFORT, ROBERT J JR
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: PANEPINTO, ROBERT
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

Title: SPTD (X) Change () Addition
Name: HOHNS, WILLIAM A
Address: 3600 ECOMMERCE PLACE
City-St-Zip: ORLANDO, FL 32808

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: WILLIAM A. HOHNS

SPTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date