

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062717

FILED
Apr 27, 2004
Secretary of State

Entity Name: MAGNASERV ENTERPRISES, INC.

Current Principal Place of Business:

2862 S E MONROE STREET
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

38955 CHAPARRAL DRIVE
TEMECULA, CA 92592

New Mailing Address:

FEI Number: 65-1021242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, LEN
2862 SE MONROE ST.
STUART, FL 34994 US

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: D () Delete
Name: SPOONER, LEN
Address: 38955 CHAPARRAL DRIVE
City-St-Zip: TEMECULA, CA 92592

Title: D () Delete
Name: PEARSON, GREGG
Address: 1533 S W URBINO AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: GEARIN, JOHN
Address: 5051 SE GREAT POCKET TRAIL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEN SPOONER

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date