

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N02000006866

Entity Name: ART MAGIC PARK, CORP.

**Current Principal Place of Business:**

C/O RUBBY CABRERA  
2380 SW 26 ST  
MIAMI, FL 33133

**New Principal Place of Business:**

2380 SW 26 ST  
MIAMI, FL 33133 US

**Current Mailing Address:**

C/O RUBBY CABRERA  
2380 SW 26 ST  
MIAMI, FL 33133

**New Mailing Address:**

2380 SW 26 ST  
MIAMI, FL 33133 US

FEI Number: 11-3652778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA HOZ, ILSE  
2380 SW 26 ST  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

SAGBINI, MARIANNE  
2380 SW 26 ST  
MIAMI, FL 33133 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: MARIANNE SAGBINI

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: DE LA HOZ, ILSE TD  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI, FL 33133

Title: ED ( ) Delete  
Name: SAGBINI, MARIANNE VSD  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI,

Title: D ( ) Delete  
Name: QUINTERO, ANTONIO J  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SAGBINI, MARIANNE PD  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI, FL 33133 US

Title: VPD (X) Change ( ) Addition  
Name: YOUNG, LEE VSD  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change ( ) Addition  
Name: QUINTERO, ANTONIO J D  
Address: 2380 S.W. 26 ST  
City-St-Zip: MIAMI, FL 33133 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIANNE SAGBINI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date