

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109582

FILED
Feb 16, 2004
Secretary of State

Entity Name: SOUTH FLORIDA MAGIC COMPANY

Current Principal Place of Business:

413 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

413 E BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 82-0567633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, SHIRLEY
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

TAYLOR, SHIRLEY
225 DISC DR
BOYNTON BEACH, FL 33436 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: SHIRLEY TAYLOR

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, LARRY
Address: 225 DISC DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: TAYLOR, SHIRLEY
Address: 225 DISC DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHIRLEY TAYLOR

VP

02/16/2004

Electronic Signature of Signing Officer or Director

Date