

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000097189

**FILED**  
**Jan 12, 2004**  
**Secretary of State**

**Entity Name:** MAGIC STIX, INC.

**Current Principal Place of Business:**

3355 CLAIRE LANE  
#1516  
JACKSONVILLE, FL 32223 US

**New Principal Place of Business:**

10503 SAN JOSE BLVD.  
SUITE 19  
JACKSONVILLE, FL 32257 US

**Current Mailing Address:**

3355 CLAIRE LANE  
#1516  
JACKSONVILLE, FL 32223 US

**New Mailing Address:**

10503 SAN JOSE BLVD  
SUITE 19  
JACKSONVILLE, FL 32257 US

**FEI Number:** 03-0527140      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICECOMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: REXFORD, CHRISTOPHER  
Address: 3355 CLAIRE LANE, #1516  
City-St-Zip: JACKSONVILLE, FL 32223 US

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

Title: P (X) Change ( ) Addition  
Name: REXFORD, CHRISTOPHER  
Address: 3355 CLAIRE LANE, #1516  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: HORNSTEIN, RICHARD  
Address: 3395 MARBON MEADOWS LANE  
City-St-Zip: JACKSONVILLE, FL 32223 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD HORNSTEIN

V

01/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date