2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003011 FILED MAGICAL ATTRACTIONS, INC. 04 MAY -3 AM 7:52 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 4157 CHAIN BRIDGE ROAD 4157 CHAIN BRIDGE ROAD FAIRFAX, VA 22030 FAIRFAX, VA 22030 04192004° No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2036136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENSON, ALBERT DO NOT WRITE 2810 REMINGTON GREEN CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE ini. • 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE 800036196348 05/12/04--01037--007 **150,00 REITHOFFER, RICHARD H NAME STREET ADDRESS 9022 WIGGINS ROAD CITY-ST-ZIP GIBSONTON, FL 33534 KH PUGH, ROBERT NAME STREET ADDRESS 9022 WIGGINS ROAD CITY-ST-ZIP GIBSONTON, FL 33534 TITLE REITHOFFER, MARIANNE NAME STREET ADDRESS 9022 WIGGINS ROAD DO NOT WRITE CITY-ST-ZIP GIBSONTON, FL 33534 IN THIS SPACE TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. SIGNATURE: