

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006406

Entity Name: MAUI MAGIC, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1490
VERDI, NV 894391490

New Principal Place of Business:

2248 MERIDIAN BLVD.
SUITE H
MINDEN, NV 89423

Current Mailing Address:

P.O. BOX 1490
VERDI, NV 894391490

New Mailing Address:

2248 MERIDIAN BLVD.
SUITE H
MINDEN, NV 89423

FEI Number: 88-0478758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KEYE L
45 SANDY COVE ROAD
SARASOTA, FL 34242 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: CP () Delete
Name: WONG, KEYE L
Address: P.O. BOX 1490
City-St-Zip: VERDI, NV 894391490

Title: ST () Delete
Name: WONG, LUCY M
Address: PO BOX 1490
City-St-Zip: VERDI, NV 894391490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WONG, KEYE L
Address: 2248 MERIDIAN BLVD.
City-St-Zip: MINDEN, NV 89423

Title: ST (X) Change () Addition
Name: WONG, LUCY M
Address: 2248 MERIDIAN BLVD.
City-St-Zip: MINDEN, NV 89423

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: KEYE WONG

CP

03/07/2004

Electronic Signature of Signing Officer or Director

Date