

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19756

Entity Name: DIGITAL MAGIC, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

220 GRANT AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

220 GRANT AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2271993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRENDA
220 GRANT AVE
SATELLITE BEACH, FL 32937 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: PD () Delete
Name: CARTER, WILLIAM B.,
Address: 220 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL

Title: STD () Delete
Name: CARTER, BRENDA,
Address: 220 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, WILLIAM B.,
Address: 220 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: STD (X) Change () Addition
Name: CARTER, BRENDA,
Address: 220 GRANT AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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: BRENDA CARTER

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04/30/2004

Electronic Signature of Signing Officer or Director

Date