2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G94258

1. Entity Name MARKETING MAGIC, INC.



05-26-2004 90004 025 ***158.75

May 26, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

2830 N 28 TERRACE HOLLYWOOD, FL 33020 2830 N 28 TERRACE HOLLYWOOD, FL 33020

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DO NOT WRITE IN THIS SPACE

05192004 N

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2520400

33-2320400

5. Certificate of Status Desired

Applied For Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSE, ROBERT 2830 N. 28TH TERR HOLLYWOOD, FL 33020

DO NOT WRITE IN THIS SPACE

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				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOWIII FEE IS \$150.00) Due by September 8, 2004		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSE, ROBERT 19111 COLLINS AVE, #302 SUNNY ISLES, FL 33160			
NAME STREET ADDRESS CITY-ST-ZIP				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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 changed, or on an attachment with an address, with all other like empowered.				