2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006040

Entity Name: SOUTH FLORIDA MAGIC MAID LLC

FILED Apr 29, 2004 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

5075 EL CLARO EAST

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

5075 EL CLARO EAST

WEST PALM BEACH, FL 33415 US

FEI Number: 38-3673620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEDA, MAYRA 5075 EL CLARO EAST

WEST PALM BEACH, FL 33415 US

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PINEDA, MAYRA
 Name:

 Address:
 5075 EL CLARO EAST
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:

Title: M,GR () Delete Title: MGR (X) Change () Addition

Name: PARRA, JUAN Name: PARRA, JEAN

Address: 5075 EL CLARO EAST Address: 5075 EL CLARO EAST

City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN PARRA MGR 04/29/2004