

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 25, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000035928

1. Entity Name

MASTERS OF MAGIC, INC.



Principal Place of Business

671 W FRONT ST, SUITE
SUITE 220
CELEBRATION FL 34747

Mailing Address

671 W FRONT ST, SUITE
SUITE 220
CELEBRATION FL 34747

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

59-3668114

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOMEZ, OCTAVIO
671 W FRONT ST, SUITE
STE 220
CELEBRATION FL 34747

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GOMEZ, OCTAVIO
STREET ADDRESS 671 W. FRONT ST. SUITE 220
CITY - ST - ZIP CELEBRATION FL 34747

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D
NAME MATIN, LOUIS B
STREET ADDRESS 5469 GROVE CROSSING BLVD. SUITE 220
CITY - ST - ZIP ORLANDO FL 32829

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE TD
NAME GRAY, DAVID
STREET ADDRESS 671 W. FRONT ST. SUITE 220
CITY - ST - ZIP CELEBRATION FL 34747

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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 attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #