

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056299

Entity Name: MARK ALAN MAGIC, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

6 BARCELONA ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

6 BARCELONA ST.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

6 BARCELONA ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

6 BARCELONA ST.
ST. AUGUSTINE, FL 32080

FEI Number: 59-3652411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, MARK A
6 BARCELONA ST.
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

STINSON, MARK A
6 BARCELONA ST.
ST. AUGUSTINE, FL 32080

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STINSON, MARK A
Address: 6 BARCELONA ST
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A STINSON

P

04/25/2004

Electronic Signature of Signing Officer or Director

Date