2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000082742

1. Entity Name BORDER MAGIC OF ORLANDO, INC.

Principal Place of Business

10136 CARRINGTON CT ORLANDO, FL 32836 Mailing Address

PO BOX 22037 ORLANDO, FL 32830

Apr 19, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04122004 No Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
59-3668582	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRISTON, CHARLES R 1413 TROVILLION AVE WINTER PARK, FL

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							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campalgn Financ Trust Fund Contribution.	cing \square	\$5.00 May Be Added to Fees	, , , , , , , , , , , , , , , , , , , ,		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOOL, MATTHEW L 10136 CARRINGTON CT ORLANDO, FL 32836				. U00000119932		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOOL, MARY 10136 CARRINGTON CT ORLANDO, FL 32836				04/19/04-80115-024 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 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.							