

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001414

FILED
Mar 04, 2004
Secretary of State

Entity Name: MAGIC SERVICE CONSULTANTS, INC.

Current Principal Place of Business:

10115 SW 13 STREET
#202
PEMBROKE PINES, FL 33025

Current Mailing Address:

10115 SW 13 STREET
#202
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12901 NW 1 ST STREET
#107
PEMBROKE PINES, FL 33028

New Mailing Address:

12901 NW 1 ST STREET
#107
PEMBROKE PINES, FL 33028

FEI Number: 33-0997710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN SOSA, MARIA
10115 SW 13 STREET #202
PEMBROKE PINE, FL 33025

Name and Address of New Registered Agent:

DEL CARMEN SOSA, MARIA
12901 NW 1 ST STREET#107
PEMBROKE PINE, FL 33028

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: MARIA DEL CARMEN SOSA

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CARMEN SOSA, MARIA
Address: 10115 SW 13 STREET #202
City-St-Zip: PEMBROKE PINE, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CARMEN SOSA, MARIA
Address: 12901 NW 1 ST STREET#107
City-St-Zip: PEMBROKE PINE, FL 33028

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: MARIA DEL CARMEN SOSA

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date