2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000019427

1. Entity Name MAGIC MALL, INC.



Principal Place of Business

8330 N. FLORIDA AVE. TAMPA, FL 33604

Mailing Address

8330 N. FLORIDA AVE. TAMPA, FL 33604

FILED Mar 17, 2004 08:00 AM Secretary of State



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3700043

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KIM, YOUNG 9067 PINNACLE CIRCLE WINDEMERE, FL 34786

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
Signature: Sonsure, typed or protect name of registered agent and title if applicable. (NOTE, Registered Ag				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	U00000090491 03/17/04-80021-017 150.00
10.	OFFICERS AND DIREC	TORS	er 21		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS KIM, YOUNG 9067 PINNACLE CIRCLE WINDEMERE, FL 34786	·		eranda (j. 1815). Parada kanada (j. 1815). Parada (j. 1815).	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT KIM, CHOM 9067 PINNACLE CIRCLE WINDEMERE, FL 34786			electrical distriction in the second	
title Mame Street address City-St-Zip				and the behalf the tax to the termination	NOT WRITE
TITLE NAME STREET ADDRESS OTY-ST-ZIP				IN:	THIS SPACE
Title Name Street Address City-St-Zip					
TITLE NAME STREET ADDRESS CRY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 applications, with all other tike empowered.					

B. The above named entity submits thus 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