2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000054605** 07-19-2004 90013 026 ***150.00 MAGIC SILKS, INC. Principal Place of Business Mailing Address 99 NE EGLIN PARKWAY, SUITE 32A 99 NE EGLIN PARKWAY, SUITE 32A FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3725333 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VU, LUONG D Street Address (P.O. Box Number is Not Acceptable) 99 NE EGLIN PARKWAY, SUITE 32A FT WALTON BEACH, FL 32548 City 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition VU, LUONG D NAME NAME 3235 AUBURN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P GULF BREEZE, FL 32561 TITL F VD ☐ Delete nn e ☐ Change ☐ Addition NAME DO, HUNG S STREET ADDRESS 104 COLLEGE PARKWAY STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 an address, with all other like empowered.

FILED

7/15/04 (850) 796-1200