2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 26, 2004 08:00 AM **DOCUMENT # P01000080509** Secretary of State MAGIC CITY REALTY, INC. Principal Place of Business Mailing Address 770 PONCE DE LEON BLVD 770 PONCE DE LEON BLVD #222 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3861722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MIGUEL A DO NOT WRITE 770 PONCE DE LEON BLVD, STE 222 CORAL GABLES, FL 33134 IN THIS SPACE 3. 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, typod or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. **DEFICERS AND DIRECTORS** TITLE **PST** HERNANDEZ, MIGUEL A NAME STREET ADDRESS 770 PONCE DE LEON BLVD, STE 222 CITY-ST-ZIP CORAL GABLES, FL 33134 VP TITLE. PUEYO, CAROLINA NAME STREET ADDRESS 770 PONCE DE LEON BLVD. STE 222 CORAL GABLES, FL 33134 CXTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME 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 employered 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 bitter like empowered.

SIGNATURE:

NAME STREET AGORESS

E UF SIGNING OFFICER ON DIRECTOR