

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088464

FILED
Apr 20, 2004
Secretary of State

Entity Name: MAGIC SNACK BAR, INC.

Current Principal Place of Business:

4629 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4629 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1150296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE ESQ
WEINER & ARONSON PA
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THOMAS, CHRISTOPHER R
4629 LAKE WORTH ROAD
LAKEWORTH, FL 33463 US

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: CHRISTOPHER R. THOMAS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SICILIANO, MICHAEL J
Address: 4629 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Delete
Name: KENTHLEY, TIMOTHY K
Address: 4629 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, CHRISTOPHER R
Address: 4629 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R THOMAS

PSD

04/20/2004

Electronic Signature of Signing Officer or Director

Date