2004 FOR PROFIT CORPORATION

Mar 06, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000122369 1. Entity Name ICE MAGIC-ORLANDO, INC. Principal Place of Business Mailing Address 11124 SATELLITE BLVD 11124 SATELLITE BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3367383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTMAN, JAMES C DO NOT WRITE 3905 EL RAY ROAD ORLANDO, FL 32808 IN THIS SPACE 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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP WHIDDEN, WILLIAM L U000000080200 HAUE STREET ADDRESS 5303 FAYWOOD CT 03/08/04-80099-007 150.00 ORLANDO, FL 32819 CITY-ST-ZIP TITLE HARTMAN, JAMES C STREET ADDRESS 3905 EL RAY ROAD City-St-Zip ORLANDO, FL 32808 TITLE HEIDEMAN, ROBERT C NAME STREET ADDRESS 6223 LINNEAL BEACH ROAD DO NOT WRITE CITY-SY-ZIP APOPKA, FL 32703 IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 affachment with an address, with all other like empowered.

J HARTMAN

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

LIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED