

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006692

FILED
Mar 19, 2004
Secretary of State

Entity Name: MR. MAGIC WOOD FLOORS INC.

Current Principal Place of Business:

4471 NW 36 ST
#227
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36 ST
#227
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 04-3589819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEHLO, MICHAEL J
431 FORREST DRIVE
MIAMI SPRINGS, FL

Name and Address of New Registered Agent:

MIEHL, MICHAEL J
431 FORREST DRIVE
MIAMI SPRINGS, FL

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: MICHAEL J MIEHL

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIEHL, MICHAEL J
Address: 431 FORREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SVD (X) Delete
Name: MEDINA, MIGUEL
Address: 7375 SW 34TH STREET ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J MIEHL

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03/19/2004

Electronic Signature of Signing Officer or Director

Date