2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 03, 2004 8:00 am Secretary of State **DOCUMENT # P02000010522** 1. Entity Name 08-03-2004 90010 015 ***150.00 MAGIC WINDOWS & DECOR, INC. Mailing Address Principal Place of Business 6041 VIA VENETIA NORTH DELREY FL 33484 24078006 6041 VIA VENETIA NORTH DELREY FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State Applied For City & State 4. FEI Number 04-3598711 Not Applicable Zip Country 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 Name-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Delete ☐ Change TITLE TITLE Addition RZANICANINN, MARGARET NAME NAME STREET ADDRESS 6041 VIA VENETIA NORTH STREET ADDRESS CITY-ST-ZIP DELREY FL 33484 CITY-ST-ZIP. Delete ☐ Change ☐ Addition TITLE NAME RZANICANINN, IVAN NAME 6041 VIA VÊNETIA NORTH STREET ADDRESS STREET ADDRESS DELREY FL 33484 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FUAN PLANICA WIN V.P. 7/28/04 JZ/-637-6057

SIGNING OFFICER OR DIRECTOR

Date

Date

Descripte Phone #

FILED