2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90339 037 ***150.00

DOCUMENT # P02000026465

1. Entity Name
MAGNIFICENT REAL ESTATE GROUP, INC.

Principal Place of Business	Mailing Address
246 HOLLYWOOD BLVD. 502 HOLLYWOOD, FL 33020	246 HOLLYWOOD BLVD. 502 HOLLYWOOD, FL 33020

04082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
2450 Hollywood Blvd.		2450 Hollywood Blvd.	
Suite, Apt. #, etc.: 502		Suite, Apt. #, etc.: 502	
City & State: Hollywood, FL		City & State: Hollywood, FL	
Zip: 33020	Country: USA	Zip: 33020	Country: USA

4. FEI Number: 13-4224231 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MIGNACCA, ROBERT
2450 HOLLYWOOD BLVD #502
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name: ~~Laurence J. Linder~~
Street Address (P.O. Box Number is Not Acceptable): ~~2450 Hollywood Blvd.~~
~~Suite 502~~
City: Hollywood FL Zip Code: 33020

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] Laurence J. Linder DATE: 4/16/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MIGNACCA, ROBERT 2450 HOLLYWOOD BLVD #502 HOLLYWOOD, FL 33020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LINDER, LAURENCES J 2450 HOLLYWOOD BLVD #502 HOLLYWOOD, FL 33020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P,T Linder, Laurence J. 2450 Hollywood Blvd #502 Hollywood, FL 33020	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: [signature] Laurence J. Linder Date: 4/16/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #