

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069694

Entity Name: O'MAGIC, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

1970 E OSCEOLA PKWY
326
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PKWY
326
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 33-1010682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, JANETTE
1970 E OSCEOLA PKWY
KISSIMMEE, FL 34743

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESTANA, JANETTE
Address: 1970 E OSCEOLA PKWT #326
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: LONGAGNANI, MARIO V
Address: 1970 E OSCEOLA PKWY., #326
City-St-Zip: KISSIMMEE, FL 34743

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: JANETTE PESTANA

PD

08/16/2004

Electronic Signature of Signing Officer or Director

Date