

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082103

FILED
Apr 27, 2004
Secretary of State

Entity Name: MAGIC TEA & ICE CRAEM CO., INC.

Current Principal Place of Business:

3800 US HWY 98 N
706
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 47872
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3876784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, TONY
5100 BURCHETTE RD #2801
TAMPA, FL 33647

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHANG, TONY
Address: 5100 BURCHETTE RD #2801
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY CHANG

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date