2004 FOR PROFIT CORPORATION

STREET ADDRESS CRY-ST-ZIP

SIGNATURE: 2

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000082889** MAGIC SOLUTIONS & TECHNOLOGIES, INC. Principal Place of Business Mailing Address 5266 DEER SPRINGS DRIVE **5266 DEER SPRINGS DRIVE** CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 1 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MOORE, BERT DO NOT WRITE 4677 E HWY 20 STE 1 NICEVILLE, FL 32578 IN THIS SPACE 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) \$5.00 May 8e Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIRE MAME MATTOX, DEBORAH V 5266 DEER SPRINGS DRIVE STREET ADDRESS City-S1-2IP CRESTVIEW, FL 32539 FIFLE NAME STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THUE STREET ADDRESS CITY-ST-ZIP BILE NAME

12. I hereby certify that the information supplied with this filling 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 early, that I am an officer or director of the corporation or the reserver 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