2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 20, 2004 8:00 am Secretary of State 08-20-2004 90001 021 ***150 00 **DOCUMENT # P02000090550** 1 Entity Name MAGIC ON CALL, INC. Principal Place of Business Mailing Address 54069030 **3784 SHERIDAN AVENUE 3784 SHERIDAN AVENUE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address 1181 NE 200th TERR 1181 NE 200th TERR. Suite, Apt. #, etc. Suite, Apt. #, etc. 08092004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For BENEFIT FL BEACH N-MIMI 56-2293605 N MIMI Not Applicable \$8.75 Additional **5** 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDS SANDS, KITI Street Address (P.O. Box Number is Not Acceptable) 3784 SHERIDAN AVENUE MIAMI BEACH, FL 33140 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 SIGNATURE ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Pres TITLE ☐ Delete TITLE SANDS, KITI NAME SANDS, KITTI NAME 1181 NE 2004 TERR. STREET ADDRESS 3784 SHERIDAN AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 33179 CITY-ST-ZIP N. MIAMI ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 emovemed 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 AUG 7 9 2004 SIGNATURE: SIGNATURE AND TYPED OF

FILED