2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P02000126330** MAGIC FUEL, INC. Principal Place of Business Mailing Address 2030 N. 53RD AVENUE 2030 N. 53RD AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01292004 No Cha-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 \Box Fee Required 6. Name and Address of Current Registered Agent ZITNER, LESLEY DO NOT WRITE 2030 N. 53RD AVENUE IN THIS SPACE HOLLYWOOD, FL 33021 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. eldasi qea ti eiti bre t (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, U000000114140 TITLE 04/15/04-80036-024 150.00 ZITNER, LESLEY NAME STREET ADDRESS 2030 N. 53RD AVENUE CITY - ST - ZIP HOLLYWOOD, FL 33021 TITLE PEREZ, ERICA NAME STREET ADDRESS 6960 NW 186TH ST #521 HIALEAH, FL 33015 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS 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 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:

ING OFFICER OR DIRECTOR

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