

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130925

FILED
Apr 11, 2004
Secretary of State

Entity Name: MICKEY'S MAGICAL VILLA, INC.

Current Principal Place of Business:

12 WINSTON DR
SMITHTOWN, NY 11787

New Principal Place of Business:

2807 SLEEPING DRAGON LANE
KISSIMMEE, FL 34747

Current Mailing Address:

12 WINSTON DR
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 06-1667837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

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: D () Delete
Name: KIMPEL, CHRISTOPHER
Address: 403 RYAN LN R
City-St-Zip: STROUDSBURG, PA 18360

Title: D () Delete
Name: KIMPEL, MICHAEL
Address: 23 STONEHOUSE RD
City-St-Zip: SIMER, NY 10589

Title: D () Delete
Name: HARTMAN, CHRIS
Address: 12 WINSTON DR
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMPEL, CHRISTOPHER
Address: 403 RYAN LN
City-St-Zip: STROUDSBURG, PA 18360

Title: D (X) Change () Addition
Name: KIMPEL, MICHAEL
Address: 12 STONEHOUSE RD
City-St-Zip: SOMERS, NY 10589

Title: D (X) Change () Addition
Name: HARTMANN, CHRIS
Address: 12 WINSTON DR
City-St-Zip: SMITHTOWN, NY 11787

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: CHRISTOPHER KIMPEL

D

04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date