

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000439

Entity Name: MAGIC FLOOR SERVICES, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

431 FORREST DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4471 N.W. 36TH. STREET
SUITE 227
MIAMI SPRINGS, FL 33166

Current Mailing Address:

431 FORREST DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

4471 N.W. 36TH. STREET
SUITE 227
MIAMI SPRINGS, FL 33166

FEI Number: 75-3093068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEHL, JENNIFER C
431 FORREST DRIVE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

MIEHL, MICHAEL J
431 FORREST DRIVE
MIAMI SPRINGS, FL 33166

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: MICHAEL J MIEHL

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIEHL, JENNIFER C
Address: 431 FORREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIEHL, MICHAEL J
Address: 431 FORREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MICHAEL J MIEHL

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date