

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001772

FILED
Apr 21, 2004
Secretary of State

Entity Name: MAGIC CLEANING & MAINTENANCE SERVICES INC

Current Principal Place of Business:

345 N. HAVERHILL RD
C20
WEST PALM BEACH, FL 33415

New Principal Place of Business:

173163 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415

Current Mailing Address:

6430 W 24TH CT
HIALEAH, FL 33016

New Mailing Address:

173163 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415

FEI Number: 34-1975068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEEDY PARALEGAL SERVICES INC
6430 W 24TH CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

AVELLANEDA, ANNE
173163 WAY SOUTH
LOT 407
WEST PALM BEACH, FL 33415

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: ANNE AVELLANEDA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBRIEUX, LUIS A
Address: 345 N. HAVERHILL RD #C20
City-St-Zip: WEST PALM BEACH, FL 33145

Title: DV () Delete
Name: AVESANEDA, ANNE
Address: 345 N. HAVERHILL RD #C20
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBRIEUX, LUIS A
Address: 173163 WAY SOUTH LOT 407
City-St-Zip: WEST PALM BEACH, FL 33145

Title: D (X) Change () Addition
Name: AVELLANEDA, ANNE
Address: 173163 WAY SOUTH LOT 407
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANNE AVELLANEDA

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date