

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007966

Entity Name: MAGICAL MEDIA, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

8625 NW 59 PLACE
PARKLAND, FL 33067

New Principal Place of Business:

7542 W. MCNAB ROAD, STE E-21
N. LAUDERDALE, FL 33068 US

Current Mailing Address:

8625 NW 59 PLACE
PARKLAND, FL 33067

New Mailing Address:

7542 W. MCNAB ROAD, STE E-21
N. LAUDERDALE, FL 33068 US

FEI Number: 51-0443361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY 7TH FL
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DSOUZA, BRIAN A MR
7542 W. MCNAB ROAD, STE E-21
N. LAUDERDALE, FL 33068 US

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: BRIAN A DSOUZA

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'SOUZA, BRIAN
Address: 8625 NW 59 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: ADAMS, SCOTT
Address: 8329 CEDAR HOLLOW LN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN A DSOUZA

MR

01/26/2004

Electronic Signature of Signing Officer or Director

Date