

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041789

FILED
Mar 09, 2004
Secretary of State

Entity Name: MAGICBOX ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBYP, TRACY H
1415 DEAN STREET
SUITE 100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WALLACE, DAVID J ESQ
215 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004

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: DAVID WALLACE

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HECKLER, E
Address: PO BOX 60183
City-St-Zip: FORT MYERS, FL 33906

Title: D () Change (X) Addition
Name: HALL, E
Address: PO BOX 60183
City-St-Zip: FORT MYERS, FL 33906

Title: D () Change (X) Addition
Name: JACK, C
Address: PO BOX 60183
City-St-Zip: FORT MYERS, FL 33906

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: KIM JACK

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date