

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045162

FILED
Apr 26, 2004
Secretary of State

Entity Name: KINGDOM MAGIC VACATIONS, INC.

Current Principal Place of Business:

4768 LAGO VISTA DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

5197 NW 15TH STREET
SUITE 206
MARGATE, FL 33063

Current Mailing Address:

4768 LAGO VISTA DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

5197 NW 15TH STREET
MARGATE, FL 33063

FEI Number: 36-4529105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, EVANS L
4768 LAGO VISTA DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RICHARD, HOWARD J
4860 NW 55 DRIVE
COCONUT CREEK, FL 33073 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: RICHARD J. HOWARD

04/26/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HOWARD, RICHARD J
Address: 4860 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP D () Change (X) Addition
Name: EVANS, ARTHUR L
Address: 4768 LAGO VISTA DR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RICHARD J. HOWARD

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date