

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047876

FILED
Apr 12, 2004
Secretary of State

Entity Name: UNIVERSAL MAGIC INCORPORATED

Current Principal Place of Business:

1330 WEST AVE STE 811
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15TH ST
35 J
MIAMI, FL 33132

Current Mailing Address:

1330 WEST AVE STE 811
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 15TH ST
35J
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ATKINS, LEMOTT
Address: 1330 WEST AVE STE 811
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: SHIPLEY, GREGORY
Address: 1330 WEST AVE STE 811
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ATKINS, LEMOTT
Address: 555 NE 15TH ST 35J
City-St-Zip: MIAMI, FL 33132

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: LAMOTT E. ATKINS

PTD

04/12/2004

Electronic Signature of Signing Officer or Director

Date