

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110478

FILED
Aug 19, 2004
Secretary of State

Entity Name: MAGIC CITY CORPORATION

Current Principal Place of Business:

1771 N.W. 129TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1771 N.W. 129TH ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 57-1191177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKNEY, EDWARD
1771 N.W. 129TH ST
MIAMI, FL 33167

Name and Address of New Registered Agent:

WRIGHT, MARY E
1771 N.W. 129TH ST
MIAMI, FL 33167

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: MARY E. WRIGHT

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINKNEY, EDWARD
Address: 1771 N.W. 129TH ST
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: WRIGHT, MARY
Address: 1771 N.W. 129TH ST
City-St-Zip: MIAMI, FL 33167

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: EDWARD PINKNEY

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date