2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000123687 05-05-2004 90245 041 ***150.00 1. Entity Name MAGICAL SIGN, INC. Principal Place of Business Mailing Address D03#4-424 SE 13TH COURT 1059 NE PINE ISLAND ROAD CAPE CORAL FL 33990 CAPE CORAL, FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Numbe Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOLANO, HUGO E** Street Address (P.O. Box Number is Not Acceptable) 424 SE 13TH COURT CAPE CORAL, FL=33990 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speaker typed or prived name of ligations again and the ill applicable. (NOTE: Registered Agent Signature rectured when coinstailing) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change Addition BOLANO, HUGO E NAME 424 SE 13TH COURT STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NALW STREET ADORESS. STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP)ms ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7P Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP illing does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under eath: that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusfee changed, or on an attachment with an indure 4-30-04 239 5730100

FILED Jun 01, 2004 8:00 am