## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000041889 MIRROR MAJIC OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 500 B NE 27 ST 500 B NE 27 ST POMPANO BCH., FL 33064 115 POMPANO BEACH, FL 33064 07222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLE, DAVID DO NOT WRITE 500B N.E. 27 ST POMPANO BEACH, FL 33064 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE HALLE, DAVID NAME 500 B N.E. 27 ST STREET ADDRESS CITY-SI-ZIP POMPANO BEACH, FL 33064 U00000168700 07/28/04-80003-001 150.00 TRILE HALLE, PAULINE NAME 500 B N.E. 27 ST STREET ADDRESS POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-SY-ZIE THE NAME STREET ADDRESS CITY-ST-ZP

12. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional manufacture of the corporation of the cor

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**