

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081567

FILED
Jan 08, 2004
Secretary of State

Entity Name: MAGIC PENCIL STUDIOS, INC.

Current Principal Place of Business:

115 EAST MARKS ST.
ORLANDO, FL 32803 US

New Principal Place of Business:

1721 MISSION STREET
SOUTH PASADENA, CA 91030 US

Current Mailing Address:

1721 MISSION STREET
SOUTH PASADENA, CA 91030

New Mailing Address:

FEI Number: 59-3209722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEE, LISA
620 E MARKS ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOSTETTER, BLAKE
110 EAST HILLCREST
ORLANDO, FL 32801 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: BLAKE HOSTETTER

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEE, LISA
Address: 620 E. MARKS ST.
City-St-Zip: ORLANDO, FL

Title: VPD () Delete
Name: FELDMANN, SCOTT
Address: 620 E. MARKS ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEE, LISA
Address: 1721 MISSION STREET
City-St-Zip: SOUTH PASADENA, CA 91030 US

Title: VPD (X) Change () Addition
Name: FELDMANN, SCOTT
Address: 1721 MISSION STREET
City-St-Zip: SOUTH PASADENA, CA 91030 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: SCOTT FELDMANN

VPD

01/08/2004

Electronic Signature of Signing Officer or Director

Date