

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000006621

FILED
Apr 23, 2003
Secretary of State

Entity Name: ISLAND MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

4111 N.E. 24TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4111 N.E. 24TH AVE.
SUITE B
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4111 N.E. 24TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4111 N.E. 24TH AVE.
SUITE B
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0465333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, JAMES K
4111 N.E. 24TH AVE.
LIGHTHOUSE POINT, FL 33064

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: PD () Delete
Name: MCMILLAN, JAMES K
Address: 4111 N.E. 24TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: MC MILLAN, JR, JAMES KENT
Address: 1301 SW 27TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MC MILLAN, JR, J. KENT
Address: 1301 SW 27TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: J. KENT MCMILLAN, JR.

VP

04/23/2003

Electronic Signature of Signing Officer or Director

Date