

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048484

FILED
Jan 27, 2004
Secretary of State

Entity Name: BINGO MAGIC, INC.

Current Principal Place of Business:

4239 AVALON BLVD.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4239 AVALON BLVD.
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3251190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTEN, BEN
145 JOHN SIMS PKWY
VALPARAISO, FL 32580 US

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: PTD () Delete
Name: HUBBARD, NATALIE
Address: 34 DARROW DR
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: URICK, BRUCE
Address: 213 PALERMO LANE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: S () Delete
Name: TOTTEN, BEN
Address: 135 JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEN TOTTEN

S

01/27/2004

Electronic Signature of Signing Officer or Director

Date