2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P94000093092 1. Entity Name 04-16-2004 90053 015 ***150.00 DAYTONA MAGIC: INC. Principal Place of Business Mailing Address DAYTONA MAGIC INC. 136 S. BEACH ST. DAYTONA BEACH FL 32114 44000196 DAYTONA MAGIC INC. 136 S. BEACH ST. DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3287293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, IRVING Street Address (P.O. Box Number is Not Acceptable) 136 SOUTH BEACH STREET DAYTONA BEACH FL 32114 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change | ☐ Addition COOK, IRVING NAME NAME STREET ADDRESS 3 BROOKSIDE CT. STREET ADDRESS CITY-ST-ZIP O.B. FL 32174 CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change Addition Addition NAME GERSH, HAROLD A NAME 1209 N. SIDE DR. STREET ADDRESS STREET ADDRESS ORMOND BCH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COOK,"MAXINE-A---NAME NAME STREET ADDRESS STREET ADDRESS 3 BROOKSIDE COURT CITY-ST-ZIP O.B. FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOK, REBECCA A NAME NAME 3 BROOKSIDE COURT STREET ADDRESS STREET ADDRESS O.B. FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED