

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033395

FILED
Apr 09, 2004
Secretary of State

Entity Name: SURREAL MAGIC ENTERPRISES, INC.

Current Principal Place of Business:

1008 NW 51ST ST
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

951 NW 35TH COURT
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1008 NW 51ST
FT. LAUDERDALE, FL 33309

New Mailing Address:

951 NW 35TH COURT
OAKLAND PARK, FL 33309

FEI Number: 65-0658078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: VP () Delete
Name: PEREZ, NORMA
Address: 951 NW 38TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PTD () Delete
Name: BLANCO, MICHAEL D
Address: 8619 STUDIOS DR.
City-St-Zip: HOUSTON, TX 77083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMA PEREZ

VP

04/09/2004

Electronic Signature of Signing Officer or Director

Date